

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001809

Entity Name: ALPHA VISION (USA), INC.

FILED  
Jan 04, 2010  
Secretary of State

## Current Principal Place of Business:

2028 HARRISON ST  
STE 205  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3370 NE190TH ST  
STE 1710  
AVENTURA, FL 33180

## Current Mailing Address:

3370 NE 190TH ST  
STE 1710  
AVENTURA, FL 33180

## New Mailing Address:

3370 NE190TH ST  
STE 1710  
AVENTURA, FL 33180

FEI Number: 22-1007110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMOUREUX, MARK  
3370 NE 190TH ST  
STE 1710  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LAMOUREUX, MARC  
3370 NE 190TH ST  
STE 1710  
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC LAMOUREUX

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LAMOUREUX, MARC  
Address: 3370 NE 190TH ST, STE 1710  
City-St-Zip: AVENTURA, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC LAMOUREUX

DP

01/04/2010

Electronic Signature of Signing Officer or Director

Date