

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003401

FILED
Jan 04, 2011
Secretary of State

Entity Name: LANTRO VISION N.A., INC.

Current Principal Place of Business:

35 W JEFFERSON AVE
PEARL RIVER, NY 10965

New Principal Place of Business:

Current Mailing Address:

35 W JEFFERSON AVE
PEARL RIVER, NY 10965

New Mailing Address:

FEI Number: 13-4103494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READING, TODD
911 SE CENTRAL PKWY
STUART, FL 34944 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PC
Name: LAGANA, MICHAEL P
Address: 35 W JEFFERSON AVE
City-St-Zip: PEARL RIVER, NY 10965

Title: TD
Name: LAGANA, JOHN R
Address: 35 W JEFFERSON AVE
City-St-Zip: PEARL RIVER, NY 10965

Title: SD
Name: LAGANA, ROBERT S
Address: 35 W JEFFERSON AVE
City-St-Zip: PEARL RIVER, NY 10965

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: MICHAEL P. LAGANA

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date