2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005590

FILED Aug 03, 2012 Secretary of State

Entity Name: ORPHANS VISION INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

433 PEACE CT KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

433 PEACE CT KISSIMMEE, FL 34759

FEI Number: 45-2517076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILORD, ESNEL
Address: 433 PEACE CT
City-St-Zip: KISSIMMEE, FL 34759

Title: SD

Name: GUILLAUME, WILCHARD Address: 951 WALLINGTON ST SW City-St-Zip: PALMBAY, FL 32908

Title: TD

 Name:
 JEAN-LOUIS, SAGENIE

 Address:
 433 PEACE CT

 City-St-Zip:
 KISSIMMEE, FL 34759

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESNEL PD 08/03/2012