

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000118

FILED
Apr 25, 2012
Secretary of State

Entity Name: CHRISTIAN VISION USA, INC.

Current Principal Place of Business:

15175 EAGLE NEST LANE
104
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15175 EAGLE NEST LANE
104
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0804512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLARDO, JUAN M
15175 EAGLE NEST LANE
SUITE 104
MIAMI LAKES, FL 33014 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: D
Name: GALLARDO, JUAN M
Address: 15175 EAGLE NEST LANE SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T
Name: CHASE, STEVE
Address: THE PAVILION MANOR DRIVE COLESHILL
City-St-Zip: WEST MIDLANDS, UK B461DL, UK B461DL UK

Title: T
Name: EDMISTON, ROBERT
Address: THE PAVILION MANOR DRIVE COLESHILL
City-St-Zip: WEST MIDLANDS, UK B461DL, UK B461DL UK

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: JUAN MARK GALLARDO

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date