DOCUMENT #	P01	000	0552	258
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1. Entity Name

PRO VISUAL, INC.

Principal Place of Business

3501 N.W. 32ND AVENUE

Mailing Address

3501 N.W. 32ND AVENUE

MIAMI FL 33142 MIAMI FL 33142

> 3. Mailing Address

2. Principal Place of Business 17210 N.W. 64th Avenue Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Apt. # 308 City & State City & State 4. FEI Number 65-1142389 Miami, Country \$8.75 Additional 5. Certificate of Status Desired \Box <u>33015</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

PUIG, NOEL R 3501 N.W. 32ND AVENUE **MIAMI FL 33142**

Street Address (P.O. Box Number is Not Acceptable)

782 N.W. Lejeune Rd.

8. 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

(NOTE: Registered Agent signature required when reinstating)

4/25/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE XXelete TITLE K Change PALUCI, GUSTAVO F NAME NAME GUSTAVO F. PALUCI STREET ADDRESS 3505 SOUTH OCEAN DRIVE #818 STREET ADDRESS 17210 N.W. 64th Ave. Apt. 308 CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP <u> Miami, Florida 33015</u> 🔀 Delete TITLE TITLE K Change OCAMPO, MARCELA V NAME NAME MARCELA V. OCAMPO 3505 SOUTH OCEAN DRIVE #818 STREET ADDRESS STREET ADDRESS 17210 N.W.64th Avenue Apt. 308 HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP Florida 33015 TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.