

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055258

FILED
Apr 22, 2008
Secretary of State

Entity Name: PRO VISUAL, INC.

Current Principal Place of Business:

2505-A NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2505-A NW 72ND AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

7105 SW 8TH ST
306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH ST
306
MIAMI, FL 33144 US

FEI Number: 65-1142389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELA, OCAMPO V
2505-A NW 72ND AVENUE
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/S () Delete
Name: OCAMPO, MARCELA V
Address: 2505-A NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: PALUCI, GUSTAVO
Address: 2505-A NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: OCAMPO, MARCELA V
Address: 2505-A NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: PD (X) Change () Addition
Name: PALUCI, GUSTAVO
Address: 2505-A NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO PALUCI

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date