

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055258

FILED
Apr 21, 2011
Secretary of State

Entity Name: PRO VISUAL, INC.

Current Principal Place of Business:

3399 NW 72ND AVE
SUITE 123
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVE
SUITE 123
MIAMI, FL 33122 US

New Mailing Address:

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
3399 NW 72ND AVE
SUITE 123
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OCAMPO, MARCELA V
3399 NW 72ND AVE
SUITE 123
MIAMI, FL 33122 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: MARCELA OCAMPO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/S
Name: OCAMPO, MARCELA V
Address: 3399 NW 72ND AVE SUITE 123
City-St-Zip: MIAMI, FL 33122 US

Title: PD
Name: PALUCI, GUSTAVO
Address: 3399 NW 72ND AVE SUITE 123
City-St-Zip: MIAMI, FL 33122 US

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: MARCELA OCAMPO

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date