

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055112

FILED
Apr 08, 2004
Secretary of State

Entity Name: AMERICAN VISA, INC.

Current Principal Place of Business:

530 LINCOLN ROAD
103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

530 LINCOLN ROAD
103
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 32-0018452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZINA, MARIA
1120 PENNSYLVANIA AVE
#9
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

LENZINA, MARIA
1100 WEST AVE
408
MIAMI BEACH, FL 33139

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: MARIA GABRIELA LENZINA

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENZINA, MARIA
Address: 1120 PENNSYLVANIA AVE. #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Delete
Name: BURLACU, LUIZA
Address: 1120 PENNSYLVANIA AVE. #8
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENZINA, MARIA G
Address: 1100 WEST AVE #408
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA GABRIELA LENZINA

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date