2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082528

Entity Name: PHARMOVISA LIMITED INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5855 SW 137 AVE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8360 W FLAGLER ST 8465 SW 76 TERR 206 MIAMI, FL 33143 MIAMI, FL 33144

FEI Number: 83-0337895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORALES, JOSE C
 MORALES, JOSE C

 8465 SW 76 TERR.
 8465 SW 76 TERR

 MIAMI, FL 33143 US
 MIAMI, FL 33143 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: JOSE C MORALES 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MORALES, JOSE C

 Address:
 8465 SW 76 TERR.

 City-St-Zip:
 MIAMI, FL 33143

Title: VD

Name: MORALES, ROSA L Address: 8465 SW 76 TERR. City-St-Zip: MIAMI, FL 33143

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: JOSE C MORALES PD 01/31/2012