

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018049

Entity Name: DOUBLE VISION, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

3875 SHIPPING AVE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3875 SHIPPING AVE
MIAMI, FL 33146

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2920
MIAMI, FL 33131

FEI Number: 14-1872002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD K
3875 SHIPPING AVE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

STANTON, RICHARD K
ONE SOUTHEAST THIRD AVENUE
SUITE # 2920
MIAMI, FL 33131 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: RICHARD K. STANTON

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STANTON, RICHARD K
Address: 3875 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STANTON, RICHARD K
Address: ONE SOUTHEAST THIRD AVENUE, #2920
City-St-Zip: MIAMI, FL 33131

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: RICHARD K. STANTON

PST

05/07/2009

Electronic Signature of Signing Officer or Director

Date