

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077540

Entity Name: ASTRO VISION, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

4780 CITRUS WAY
COOPER CITY, FL 33330

New Principal Place of Business:

5600 COLLINS AVE
10 L
MIAMI BEACH, FL 33140

Current Mailing Address:

4780 CITRUS WAY
COOPER CITY, FL 33330

New Mailing Address:

5600 COLLINS AVE
10 L
MIAMI BEACH, FL 33140

FEI Number: 04-3778063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, NAOR
4780 CITRUS WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

PORTAL, NAOR
5600 COLLINS AVE,
10 L
MIAMI BEACH, FL 33140 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTAL, NAOR
Address: 5600 COLLINS AVE, APT 10L
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: JUNGBLUTH, RUBEN
Address: 5600 COLLINS AVE, APT 10 L
City-St-Zip: MIAMI BEACH, FL 33140

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: NAOR PORTAL

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date