

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142559

Entity Name: 1ST VISION, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

128 N DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 21011
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 20-0448810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SID PARIKH
128 N DIXIE HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARIKH, SIDDHARTH
Address: PO BOX 21011
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: VP
Name: IVANOVA, MARIA
Address: 319 NE 14TH AVE #707
City-St-Zip: HALLANDALE, FL 33009

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: SID PARIKH

P

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date