2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142559

Entity Name: 1ST VISION, INC.

FILED Apr 13, 2012 Secretary of State

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

128 N DIXIE HWY 660 NW 35TH CT.

HOLLYWOOD, FL 33020 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

PO BOX 21011

FORT LAUDERDALE, FL 33335

FEI Number: 20-0448810 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:

SID PARIKH
128 N DIXIE HWY
SID PARIKH
660 NW 35TH CT.

HOLLYWOOD, FL 33020 US FT. LAUDERDALE, FL 33309 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: SID PARIKH 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARIKH, SIDDHARTH Address: PO BOX 21011

City-St-Zip: FORT LAUDERDALE, FL 33335

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 04/13/2012