

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037011

FILED
Jul 19, 2007
Secretary of State

Entity Name: NEW VISION ELECTRONICS & DESIGN, INC.

Current Principal Place of Business:

7878 NW 193 TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

16514 SW 19 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

7878 NW 193 TERRACE
MIAMI, FL 33015 US

New Mailing Address:

16514 SW 19 STREET
MIRAMAR, FL 33027 US

FEI Number: 20-0817151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, FEDOR
7878 NW 193 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SIERRA, FEDOR
16514 SW 19 STREET
MIRAMAR, FL 33027 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: FEDOR SIERRA

07/19/2007

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: P, S () Delete
Name: SIERRA, FEDOR
Address: 7878 NW 193 TERRACE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SIERRA, FEDOR
Address: 16514 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: FEDOR SIERRA

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date