

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059588

FILED
Feb 20, 2011
Secretary of State

Entity Name: TOTAL VISION ENTERPRISES, INC.

Current Principal Place of Business:

25 RUTH DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

25 RUTH DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 27-0087131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUZON, RUBEN V
25 RUTH DRIVE
PALM COAST, FL 32164 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: CAMPOS, ELMER
Address: 25 RUTH DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: MELENDEZ, CELESTINO
Address: 410 E. BROADWAY
City-St-Zip: LONG BEACH, NY 15161

Title: OF
Name: BRUZON, RUBEN V
Address: 25 RUTH DRIVE
City-St-Zip: PALM COAST, FL 32164

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: CELESTINO MELENDEZ

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date