

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059588

FILED
Mar 30, 2012
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:

11110 ATLANTIC BLVD
APT 102
JACKSONVILLE, FL 32225 US

Current Mailing Address:

25 RUTH DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

11110 ATLANTIC BLVD
APT 102
JACKSONVILLE, FL 32225 US

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:

BRUZON, RUBEN V
11110 ATLANTIC BLVD
APT 102
JACKSONVILLE, FL 32225 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: _____

Electronic Signature of Registered Agent

03/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, ELMER
Address: 11110 ATLANTIC BLVD, APT 102
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: MELENDEZ, CELESTINO
Address: 957 DITMAS AVE.
City-St-Zip: UNIONDALE, NY 11553

Title: OF
Name: BRUZON, RUBEN V
Address: 11110 ATLANTIC BLVD, APT 102
City-St-Zip: JACKSONVILLE, FL 32225

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

Electronic Signature of Signing Officer or Director

VP

03/30/2012

Date