

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125201

FILED
Dec 09, 2005
Secretary of State

Entity Name: NEW VISION ENTERTAINMENT USA, INC.

Current Principal Place of Business:

1657 TYLER STREET
SUITE 102
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1657 TYLER STREET
SUITE 102
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3225 NE 184 ST
1034
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3225 NE 184 ST
10304
NORTH MIAMI BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOAQUIN E. RODRIGUEZ

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: D () Delete
Name: RODRIGUEZ, JOAQUIN E
Address: 3225 N. E. 184 STREET 10304
City-St-Zip: AVENTURA, FL 33160 US

Title: D () Delete
Name: MERINO, MANUEL
Address: 20225 EAST COUNTRY CLUB DRIVE UNIT 803
City-St-Zip: AVENTURA, FL 33160 US

Title: V () Delete
Name: LUJAMBIO, JOSE J
Address: 20201 EAST COUNTRY CLUB DR., UNIT 2206
City-St-Zip: AVENTURA, FL 33180 US

Title: CFO () Delete
Name: CARDELLI, BRUNO
Address: 935 SUNRISE LANE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOAQUIN E
Address: 3225 N. E. 184 STREET 10304
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: MERINO, MANUEL
Address: 20201 EAST COUNTRY CLUB DRIVE UNIT 803
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAQUIN E. RODRIGUEZ

D

12/09/2005

Electronic Signature of Signing Officer or Director

Date