

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068333

FILED
Apr 19, 2011
Secretary of State

Entity Name: ENVISION GLOBAL MARKETING, INC

Current Principal Place of Business:

9202 BROAD STREET
BOCA RATON, FL 33434

New Principal Place of Business:

21055 YACHT CLUB DRIVE
410
AVENTURA, FL 33180 US

Current Mailing Address:

9202 BROAD ST
BOCA RATON, FL 33434

New Mailing Address:

9202 BROAD ST
BOCA RATON, FL 33434 US

FEI Number: 20-2814901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIV, RON
21055 YACHT CLUB DRIVE
410
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RON, LAVIV
21055 YACHT CLUB DRIVE
410
AVENTURA, FL 33180 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: RON LAVIV

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVIV, RON
Address: 9202 BROAD ST
City-St-Zip: BOCA RATON, FL 33434 US

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: RON LAVIV

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date