

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068333

FILED
Feb 15, 2012
Secretary of State

Entity Name: ENVISION GLOBAL MARKETING, INC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
410
AVENTURA, FL 33180 US

New Principal Place of Business:

2625 COLLINS AVE APT.
1504
MIAMI BEACH, FL 33140 US

Current Mailing Address:

9202 BROAD ST
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-2814901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RON, LAVIV
2625 COLLINS AVE
1504
MIAMI BEACH, FL 33140 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

Electronic Signature of Registered Agent

02/15/2012

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

Electronic Signature of Signing Officer or Director

PRES

02/15/2012

Date