

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120620

Entity Name: EXTRAORDINARY VISIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2201 SW 42ND TERRACE
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

3527 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2201 SW 42ND TERRACE
FT. LAUDERDALE, FL 33317

New Mailing Address:

3527 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

FEI Number: 20-3402146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIMENTAL, STEPHANIE
2201 SW 42ND TERRACE
FT. LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

PIMENTAL, STEPHANIE A
3527 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: STEPHANIE A PIMENTAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIMENTAL, STEPHANIE
Address: 2201 SW 42ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIMENTAL, STEPHANIE A
Address: 3527 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V () Change (X) Addition
Name: DINDIYAL, NARAYAN T
Address: 3527 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T () Change (X) Addition
Name: PIMENTAL, STEPHANIE A
Address: 3527 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Change (X) Addition
Name: DINDIYAL, NARAYAN T
Address: 3527 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHANIE PIMENTAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date