

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120620

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXTRAORDINARY VISIONS, INC.

Current Principal Place of Business:

3527 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

5741 SW 39TH STREET
DAVIE, FL 33314

Current Mailing Address:

3527 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

5741 SW 39TH STREET
DAVIE, FL 33314

FEI Number: 20-3402146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINDIYAL, STEPHANIE A
3527 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DINDIYAL, STEPHANIE A
5741 SW 39TH STREET
DAVIE, FL 33314 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 DINDIYAL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINDIYAL, STEPHANIE A
Address: 5741 SW 39TH STREET
City-St-Zip: DAVIE, FL 33314

Title: V
Name: DINDIYAL, NARAYAN T
Address: 5741 SW 39TH STREET
City-St-Zip: DAVIE, FL 33314

Title: T
Name: DINDIYAL, STEPHANIE A
Address: 5741 SW 39TH STREET
City-St-Zip: DAVIE, FL 33314

Title: S
Name: DINDIYAL, NARAYAN T
Address: 5741 SW 39TH STREET
City-St-Zip: DAVIE, FL 33314

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: STEPHANIE DINDIYAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date