2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118367

Entity Name: FILAMVISION CORPORATION

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6444 LA COSTA DR 6444 LA COSTA DR

#204 204

BOCA RATON, FL 33433 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

6444 LA COSTA DRIVE 6444 LA COSTA DR

204 BOCA RATON, FL 33433 BOCA RATON, FL 33433 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRAMEDA, MARIA ROSARIO M BARRAMEDA, MARIA ROSARIO M PRES

6444 LA COSTA DR 6444 LA COSTA DR

#204 204 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: MARIA R. BARRAMEDA 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

BARRAMEDA, MARIA ROSARIO M Name: 6444 LA COSTA DRIVE #204 Address: City-St-Zip: BOCA RATON, FL 33433

Title: (X) Delete Name: CRUZ. EMMANUEL R 1600 SOUTH DIXIE HIGHWAY Address:

BOCA RATON, FL 33432 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition BARRAMEDA, MARIA ROSARIO M PRES. Name:

6444 LA COSTA DRIVE #204 Address: City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MARIA ROSARIO BARRAMEDA **PRES** 04/30/2008