

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152037

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELITE VISION PRODUCTS AND SERVICES INC.

Current Principal Place of Business:

142 SW 29 AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

POBOX 521090
MIAMI, FL 33152

New Mailing Address:

142 SW 29 AVENUE
MIAMI, FL 33135

FEI Number: 20-8402717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, ISABEL MARIA
142 SW 29TH AVE.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

NOIN, MARIA N
142 SW 29TH AVE.
MIAMI, FL 33135 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 N NOIN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: NOIN, MARIA N
Address: 140 SW 29 AVE
City-St-Zip: MIAMI, FL 33135

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: MARIA N NOIN

P/T

04/30/2011

Electronic Signature of Signing Officer or Director

Date