

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037654

Entity Name: ULTRA VISION USA INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

3220 SYDNEY DOVER RD  
DOVER, FL 33527

## New Principal Place of Business:

5648 STATE ROAD 674  
WIMAUMA, FL 33598

## Current Mailing Address:

3220 SYDNEY DOVER RD  
DOVER, FL 33527

## New Mailing Address:

P.O. BOX 988  
WIMAUMA, FL 33598

FEI Number: 20-8714166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALSHROUF, KHALED  
3220 SYDNEY DOVER RD  
DOVER, FL 33527 US

## Name and Address of New Registered Agent:

ALSHROUF, KHALED  
5648 STATE ROAD 674  
WIMAUMA, FL 33598 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: ALSHROUF, KHALED  
Address: 3220 SYDNEY DOVER RD  
City-St-Zip: DOVER, FL 33527

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: HIJAZ, GHADEER  
Address: 1105 SPURWOOD CT.  
City-St-Zip: BRANDON, FL 33511

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: GHADEER HIJAZ

D,P

02/02/2009

Electronic Signature of Signing Officer or Director

Date