2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079800

FILED Jul 18, 2011 Secretary of State

Entity Name: BI-SILQUE VISUAL COMMUNICATION PRODUCTS, INC.

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

4010 OAK CIRCLE 4631 JOHNSON ROAD

SUITE 200 SUITE 7

BOCA RATON, FL 33431 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4010 OAK CIRCLE 4631 JOHNSON ROAD

SUITE 200 SUITE 7

BOCA RATON, FL 33431 COCONUT CREEK, FL 33073

FEI Number: 20-4615090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, ELIZABETH C WRIGHT, ELIZABETH C 4010 OAK CIRCLE 4631 JOHNSON ROAD SUITE 200 SUITE 7

BOCA RATON, FL 33431 US COCONUT CREEK, FL 33073 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: ELIZABETH C WRIGHT 07/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DE VASCONCELOS, GONCALVES M CEO

Address: 4631 JOHNSON ROAD City-St-Zip: COCONUT CREEK, FL 33073

Title: VP,S

Name: WRIGHT, ELIZABETH C NC
Address: 4631 JOHNSON ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: ELIZABETH C WRIGHT VP 07/18/2011