

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111323

FILED
May 09, 2008
Secretary of State

Entity Name: HERAVISION CORP

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3255709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERAL AMERICAN ASSOCIATION OF CORPORATIO
444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131 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: MAX KARAGOZ

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOC, CEM
Address: 444 BRICKELL AVENUE SUITE 51132
City-St-Zip: MIAMI, FL 33131 US

Title: CFO () Delete
Name: SCHOCK, ERIKA
Address: 444 BRICKELL AVENUE SUITE 51132
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CEM KOC

CEO

05/09/2008

Electronic Signature of Signing Officer or Director

Date