

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113805

Entity Name: EU VIZION INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

9900 S.W. 168 ST
SUITE 8
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9900 S.W. 168 ST
SUITE 8
MIAMI, FL 33157

New Mailing Address:

FEI Number: 74-3235762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BOBBY JR
17750 S.W. 105 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TMH GROUP SERVICES
9032 SW 152ND STREET
MIAMI, FL 33157 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: TESSA HARRIS

09/08/2008

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: P () Delete
Name: DAVIS, EUGENE C
Address: 9900 S.W. 168 ST.
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: SPRINGER, CARL
Address: 9900 S.W. 168 ST.
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SUMMERS, JUSTIN S
Address: 11361 SW 227 STREET
City-St-Zip: MIAMI, FL 33170

Title: D () Change (X) Addition
Name: JONES, BOBBY
Address: 9900 SW 168TH STREET
City-St-Zip: MIAMI, FL 33157

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: EUGENE DAVIS

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date