

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134867

Entity Name: U-VISION INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY.
STE 300
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637

New Mailing Address:

FEI Number: 11-3349196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENIN, EYAL
Address: 8875 HIDDEN RIVER PKWY., STE 300
City-St-Zip: TAMPA, FL 33637

Title: CEO
Name: MENIN, HAIM
Address: 8875 HIDDEN RIVER PKWY., STE 300
City-St-Zip: TAMPA, FL 33637

Title: D
Name: MENIN, IDAN
Address: 8875 HIDDEN RIVER PKWY., STE 300
City-St-Zip: TAMPA, FL 33637

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: EYAL MENIN

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date