

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097883

FILED
Jan 13, 2009
Secretary of State

Entity Name: ESCENOVISION INTERNATIONAL INC

Current Principal Place of Business:

6955 N W 186 STREET
#F202
MIAMI LAKES, FL 33015

New Principal Place of Business:

5600 COLLINS AVE
APT 8N
MIAMI BEACH, FL 33140

Current Mailing Address:

6955 N W 186 STREET
#F202
MIAMI LAKES, FL 33015

New Mailing Address:

5600 COLLINS AVE
APT 8N
MIAMI BEACH, FL 33140

FEI Number: 26-3636216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, OSMANI
6955 N W 186 ST
#F202
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

LIZCANO, ZULIMAY
5600 COLLINS AVE
APT 8N
MIAMI BEACH, FL 33140 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: ZULIMAY LIZCANO

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTERO, OSMANI
Address: 6955 NW 186 ST, #F202
City-St-Zip: MIAMI LAKES, FL 33015

Title: SD (X) Delete
Name: LIZCANO, ZULIMAY
Address: 6955 NW 186 ST, #F202
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIZCANO, ZULIMAY
Address: 5600 COLLINS AVE APT 8N
City-St-Zip: MIAMI BEACH, FL 33140

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: ZULIMAY LIZCANO

PRS

01/13/2009

Electronic Signature of Signing Officer or Director

Date