

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027484

FILED
Apr 30, 2010
Secretary of State

Entity Name: EURO VISION INTERNATIONAL, INC.

Current Principal Place of Business:

4700 HOOVER BOULEVARD
SUITE J
TAMPA, FL 33634 US

New Principal Place of Business:

3004 NW 82ND AVENUE
DORAL, FL 33122 US

Current Mailing Address:

4700 HOOVER BOULEVARD
SUITE J
TAMPA, FL 33634 US

New Mailing Address:

3004 NW 82ND AVENUE
DORAL, FL 33122 US

FEI Number: 26-4571838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAL, ISHWAR
6612 COLONIAL LAKE DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

LAL, ISHWAR
3004 NW 82ND AVENUE
DORAL, FL 33122 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LAL, ISHWAR
Address: 3004 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122 US

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: ISHWAR LAL

MR

04/30/2010

Electronic Signature of Signing Officer or Director

Date