

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027484

FILED
Jan 17, 2012
Secretary of State

Entity Name: EURO VISION INTERNATIONAL, INC.

Current Principal Place of Business:

3004 NW 82ND AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

8204 NW 14 STREET
DORAL, FL 33126 US

Current Mailing Address:

3004 NW 82ND AVENUE
DORAL, FL 33122 US

New Mailing Address:

8204 NW 14 STREET
DORAL, FL 33126 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
3004 NW 82ND AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

RANKIN, JANE
1 EAST BROWARD BLVD
SUITE 1600
FORT LAUDERDALE, FL 33301 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: ANIL LAL

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LAL, ANIL
Address: 8204 NW 14 STREET
City-St-Zip: DORAL, FL 33126 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: ANIL LAL

OFF

01/17/2012

Electronic Signature of Signing Officer or Director

Date