

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000030846

FILED
Apr 14, 2011
Secretary of State

Entity Name: SOUTH AMERICA VISION CORP.

Current Principal Place of Business:

10040 NW 43RD TERRACE
DORAL, FL 33178

New Principal Place of Business:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

Current Mailing Address:

10040 NW 43RD TERRACE
DORAL, FL 33178

New Mailing Address:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

FEI Number: 26-4625696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA ROSEMBLIT, CELIA REGINA
10040 NW 43RD TERRACE
DORAL, FL 33178 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: D
Name: FERREIRA ROSEMBLIT, CELIA REGINA
Address: 20801 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180

Title: O
Name: CJDA VIDEO COMERCIO E REPRESENTACAO LTDA.
Address: RUA OLEGARIO MACIEL 135 SALA 210
City-St-Zip: BARRA DA TIJUNCA RJ CEP:, 22620200

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: CELIA REGINA FERREIRA ROSEMBLIT

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date