

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030846

FILED
Apr 23, 2012
Secretary of State

Entity Name: SOUTH AMERICA VISION CORP.

Current Principal Place of Business:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

New Mailing Address:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

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:

FERREIRA ROSEMBLIT, CELIA REGINA
5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126 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: CELIA REGINA FERREIRA ROSEMBLIT
Electronic Signature of Registered Agent

04/23/2012
Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERREIRA ROSEMBLIT, CELIA REGINA
Address: 5201 BLUE LAGOON DRIVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

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
Electronic Signature of Signing Officer or Director

D
04/23/2012
Date