

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041448

Entity Name: THE VISUAL COMPANY

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

5333 COLLINS AVE
APT. # 402
MIAMI BEACH, FL 33140

New Principal Place of Business:

5333 COLLINS AVE
APT. # 607
MIAMI BEACH, FL 33140

Current Mailing Address:

5333 COLLINS AVE
APT. # 402
MIAMI BEACH, FL 33140

New Mailing Address:

5333 COLLINS AVE
APT. # 607
MIAMI BEACH, FL 33140

FEI Number: 27-0157170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: P,S
Name: LA MENDOLA DIAGO, CAROLINA
Address: 5333 COLLINS AVE. #607
City-St-Zip: MIAMI BEACH, FL 33140

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: CAROLINA LA MENDOLA

OWNE

01/25/2011

Electronic Signature of Signing Officer or Director

Date