

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051951

FILED
Mar 18, 2011
Secretary of State

Entity Name: NEW VIZIONS AIRCRAFT INTERIORS, INC.

Current Principal Place of Business:

2042 N. FORSYTH RD
ORLANDO, FL 32807

New Principal Place of Business:

2042 N. FORSYTH RD
SUITE A
ORLANDO, FL 32807

Current Mailing Address:

2042 N. FORSYTH RD
ORLANDO, FL 32807

New Mailing Address:

2042 N. FORSYTH RD
SUITE A
ORLANDO, FL 32807

FEI Number: 27-2891329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, PETER C
930 WOODCOCK RD
SUITE 227
ORLANDO, FL 32803 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
Name: MARIN, ALEX
Address: 2042 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: SANCHEZ-MARIN, MABEL
Address: 2042 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 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: ALEX MARIN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date