

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019462

FILED
Mar 15, 2012
Secretary of State

Entity Name: ALTRAVISION CORP.

Current Principal Place of Business:

1562 NW 168TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1562 NW 168TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-1742320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER ESQ.
TURNBERRY PLAZA, SUITE 801
2875 NE. 191ST STREET
AVENTURA, FL 33180 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: OLIVA, MARIANO
Address: 1562 NW 168TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARIANO OLIVA

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date