

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022822

FILED
Apr 30, 2012
Secretary of State

Entity Name: DARKVISION ENTERTAINMENT INC.

Current Principal Place of Business:

3755 NW 203RD ST
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

3755 NW 203RD ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 27-5549895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JONATHAN R
1800 NE 114TH ST UNIT 1602
MIAMI, FL 33181 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: OD
Name: WILLIAMS, VIRGINIA
Address: 315 NW 56TH ST
City-St-Zip: MIAMI, FL 33127

Title: O
Name: DENSON, PAMELA
Address: 3755 NW 203 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: PAMELA DENSON

O

04/30/2012

Electronic Signature of Signing Officer or Director

Date