

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044045

FILED
Feb 04, 2012
Secretary of State

Entity Name: ANVIZ HOLDING INC.

Current Principal Place of Business:

4002 WEST WATERS AVE.
TAMPA, FL 33614 US

New Principal Place of Business:

9419 CORPORATE LAKE DR
TAMPA, FL 33634 US

Current Mailing Address:

4002 WEST WATERS AVE.
TAMPA, FL 33614 US

New Mailing Address:

9419 CORPORATE LAKE DR
TAMPA, FL 33634 US

FEI Number: 45-2416937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QIU, CHENGLIN
4002 WEST WATERS AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

QIU, CHENGLIN
9419 CORPORATE LAKE DR
TAMPA, FL 33634 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: CHENGLIN QIU

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QIU, CHENGLIN
Address: 9416 CORPORATE LAKE DR
City-St-Zip: TAMPA, FL 33634 US

Title: T
Name: CHENGLIN, QIU
Address: 9419 CORPORATE LAKE DR
City-St-Zip: TAMPA, FL 33634 US

Title: S
Name: QIAN, LINGLING
Address: 9419 CORPORATE LAKE DR
City-St-Zip: TAMPA, FL 33634 US

Title: CEO
Name: HINES, DONALD
Address: 9419 CORPORATE LAKE DR
City-St-Zip: TAMPA, FL 33634

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: DONALD HINES

CEO

02/04/2012

Electronic Signature of Signing Officer or Director

Date