2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097850

Entity Name: OJATRO VISUALS, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7601 E TREASURE DR APT 2212 7601 E TREASURE DR APT 2212 N BAY VILLAGE, FL 33141

APT. 2212

N BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7601 E TREASURE DR APT 2212 7601 E TREASURE DR APT 2212 N BAY VILLAGE, FL 33141 APT. 2212

N BAY VILLAGE, FL 33141

FEI Number: 45-3948882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIERA, HEIKO KIERA, HEIKO 7601 É TREASURE DR 7601 É TREASURE DR APT 2212

N BAY VILLAGE, FL 33141 APT 2212 N BAY VILLAGE, FL 33141 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: 01/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KIERA, HEIKO Name:

7601 E TREASURE DR APT 2212 Address: City-St-Zip: N BAY VILLAGE, FL 33141

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: HEIKO KIERA D 01/24/2012