

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090561

FILED
Apr 29, 2011
Secretary of State

Entity Name: EURO VISION INCORPORATED

Current Principal Place of Business:

3004 NW 82ND AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3004 NW 82ND AVENUE
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 65-0551800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.
ONE EAST BROWARD BLVD.
SUITE 1600
FT. LAUDERDALE, FL 33301 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: DP
Name: LAL, ANIL
Address: 3004 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122

Title: DVT
Name: LAL, MARIBEL
Address: 3004 NW 82ND AVEUE
City-St-Zip: DORAL, FL 33122

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: ANIL LAL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date