

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000046478

FILED
Dec 14, 2010
Secretary of State

Entity Name: HISPAVISION CORP.

Current Principal Place of Business:

7003 NORTH WATER WAY
2005
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

7003 NORTH WATER WAY
2005
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0872331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, GASTON L
3044 SW 28 LN
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COLON, GASTON L
3451 N.E. 1ST AVENUE
M202
MIAMI, FL 33137 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: GASTON COLON

Electronic Signature of Registered Agent

12/14/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLON, GASTON L
Address: 7003 NORTH WATER WAY #205
City-St-Zip: MIAMI, FL 33175

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: GASTON COLON

Electronic Signature of Signing Officer or Director

PRES

12/14/2010

Date