

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058538

Entity Name: ENVISION USA, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DR #1031
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 UN

New Mailing Address:

1717 NORTH BAYSHORE DR
SUITE 102
MIAMI, FL 33132

FEI Number: 65-0765053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALWANI, RAJESH
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KALWANI, ANNA MARIA
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: ANNA MARIA KALWANI

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: KALWANI, ANNA MARIA
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132

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: ANNA MARIA KALWANI

PDST

04/15/2012

Electronic Signature of Signing Officer or Director

Date