2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14707

Entity Name: VISUALLY YOURS, INC.

Current Principal Place of Business:

5700 STIRLING RD HOLLYWOOD, FL 33021

Current Mailing Address:

5700 STIRLING RD

HOLLYWOOD, FL 33021 US

FEI Number: 59-2290719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL L 20603 N.E. 22ND PLACE N. MIAMI BEACH, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2015

Secretary of State

CC4811609453

Officer/Director Detail:

Title PS

Name NEWMAN, MICHAEL L.
Address 20603 NE 22ND PLACE
City-State-Zip: N. MIAMI BCH. FL

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: MICHAEL NEWMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/11/2015

Date