

1.) CORPORATION NAME:

LANTRO VISION N.A., INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCORPORATING SERVICES LTD

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

DUE DATE: **4/30/2012**

SCC ID NO: **F1787128**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 35 WEST JEFFERSON AVE.

CITY/ST/ZIP: PEARL RIVER, NY 10965-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL LAGANA
TITLE: PRESIDENT
ADDRESS: 35 W JEFFERSON AVE
CITY/ST/ZIP/CO: PEARL RIVER, NY 10965-

OFFICER

DIRECTOR

NAME: JOHN LAGANA
TITLE: TREASURER
ADDRESS: 35 W JEFFERSON AVE
CITY/ST/ZIP/CO: PEARL RIVER, NY 10965-

OFFICER

DIRECTOR

NAME: ROBERT LAGANA
TITLE: SECRETARY
ADDRESS: 35 W JEFFERSON AVE
CITY/ST/ZIP/CO: PEARL RIVER, NY 10965-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN LAGANA

JOHN LAGANA, TREASURER

3/9/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.