

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003636

FILED
Feb 11, 2008
Secretary of State

Entity Name: VISIONARIA ADVISORY COMPANY

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

13040 S.W. 56TH TERRACE
MIAMI, FL 33183

New Mailing Address:

C/O ACE PROFESSIONAL SERVICES, LLC
13040 S.W. 56TH TERRACE
MIAMI, FL 33183

FEI Number: 65-1090989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARANA, JOSE LUIS
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: PERALES, ALONSO
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: ATAS (X) Delete
Name: CAREAGA, JAVIER
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ATAS (X) Change () Addition
Name: CAREAGA, JAVIER
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER CAREAGA

ATAS

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date