

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004795

FILED
Feb 20, 2010
Secretary of State

Entity Name: GROUP VISION MARIEN, INC.

Current Principal Place of Business:

864 NE 90TH ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

864 NE 90TH ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 30-0258301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ANCELEAU
864 NE 90TH ST.
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEPH, ANCELEAU
Address: 864 NE 90TH ST.
City-St-Zip: MIAMI, FL 33138

Title: VD
Name: JACQUES, SOREL
Address: 11040 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: VD
Name: SAINT-JEAN, GILBERT
Address: P. O. BOX 640967
City-St-Zip: MIAMI, FL 33164

Title: SD
Name: LUCAS, VERDIEU
Address: 650 SW 94 TERRACE
City-St-Zip: PEMBROKE PINE, FL 33025

Title: ASD
Name: MOREAU, LEON
Address: 1091 NE 161 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: TD
Name: ALEXANDRE, TONY
Address: 1413 NW 1ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANCELEAU JOSEPH

PD

02/20/2010

Electronic Signature of Signing Officer or Director

Date