

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009053

FILED
Apr 26, 2011
Secretary of State

Entity Name: VISIONET LA CASA, INC.

Current Principal Place of Business:

2258 NW 82 AVENUE
UNIT 57-10001
MIAMI, FL 33122

New Principal Place of Business:

1330 NW 84TH AVENUE
DORAL, FL 33126

Current Mailing Address:

2258 NW 82 AVENUE
UNIT 57-10001
MIAMI, FL 33122

New Mailing Address:

1330 NW 84TH AVENUE
DORAL, FL 33126

FEI Number: 20-2807980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOSE A
11123 NW 71 TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RIVERA, JOSE A
10818 SW 148TH AVENUE DR
MIAMI, FL 33196 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, EDGARDO
Address: CALLE 69 #11A-33
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: VP
Name: BLANCO, MARIA G
Address: CALLE 69 #11A-33
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: T
Name: RIVERA, JOSE A
Address: 10818 SW 148TH AVENUE DR
City-St-Zip: MIAMI, FL 33196

Title: S
Name: PEREZ, JORGE A
Address: 1643 MEDFORD DR
City-St-Zip: CHARLOTTE, NC 28205

Title: D
Name: DE ANGULO, JUAN R JR
Address: 7765 NW 48TH STREET #300
City-St-Zip: MIAMI, FL 33166 XX

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: JOSE A. RIVERA

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date