

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046921

Entity Name: PROFESSIONAL VISA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
SUITE # 315
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36 ST
SUITE # 308
MIAMI, FL 33166

Current Mailing Address:

7220 NW 36 ST
SUITE # 315
MIAMI, FL 33166

New Mailing Address:

7220 NW 36 ST
SUITE # 308
MIAMI, FL 33166

FEI Number: 33-1039504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, SERGIO
7220 NW 36 ST
SUITE # 315
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALADRIGAS, SERGIO
7220 NW 36 ST
SUITE # 308
MIAMI, FL 33166 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALADRIGAS, SERGIO
Address: 7220 NW 36 STREET #315
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALADRIGAS, SERGIO
Address: 7220 NW 36 STREET #308
City-St-Zip: MIAMI, FL 33166

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: SERGIO SALADRIGAS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date