

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069552

FILED
Feb 26, 2010
Secretary of State

Entity Name: VISION MIAMI INVESTMENTS INC.

Current Principal Place of Business:

2875 N.E. 191ST STREET, 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1663748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: D
Name: PENHOS, JACOBO
Address: 2875 N.E. 191ST STREET, 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HARARI DE PENHOS, VICTORIA
Address: 2875 N.E. 191ST STREET, 801
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: JACOBO PENHOS

D

02/26/2010

Electronic Signature of Signing Officer or Director

_____ Date