2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074283

Entity Name: VISION SUPPLY DISTRIBUTION COMPANY

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7720 SW 78TH STREET 2918 NW 72 AVE. MIAMI, FL 33143 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7720 SW 78TH STREET 2918 NW 72 AVE. MIAMI, FL 33143 MIAMI, FL 33122

FEI Number: 26-3127730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORIEGA, ALBERTO
7720 SW 78TH STREET
MIAMI, FL 33143 US

NORIEGA, ALBERTO
2918 NW 72 AVE.
MIAMI, FL 33122 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: ALBERTO NORIEGA 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NORIEGA, ALBERTO
 Name:
 NORIEGA, ALBERTO

 Address:
 7720 SW 78TH STREET
 Address:
 2918 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33122

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: ALBERTO NORIEGA D/P 03/12/2009