2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28884

FILED
Apr 24, 2008
Secretary of State

Entity Name: REAL VISION REAL ESTATE, INC.

Current Principal Place of Business:

17860 SW 89 AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

19210 BEL AIRE DRIVE
MIAMI, FL 33157 US

Current Mailing Address:

17860 SW 89 AVENUE
MIAMI, FL 33157 US

New Mailing Address:

19210 BEL AIRE DRIVE
MIAMI, FL 33157 US

FEI Number: 65-0278479 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEETS, SUSAN
9370 SUNSET DRIVE
A-255
MIAMI, FL 33173 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 ( ) Delete
Name: NESS, LAURA,
Address: 17860 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: NESS, LAURA,
Address: 19210 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33157

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: LAURA NESS D 04/24/2008
Electronic Signature of Signing Officer or Director Date