2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # F01000003291 2008 AUG 29 PM 4: 35 FLORIDA ENVISION CORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 5960 SW 57TH AVE 5960 SW 57TH AVE MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0410537 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, SUZANNE Street Address (P.O. Box Number is Not Acceptable) 5960 SW 57TH AVE MIAMI, FL 33143 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE_ Signature: typed or printed name of registered agent and lifte if applicable (NOTE Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. OFFICERS AND DIRECTORS 11. DILECTOR POCATERRA, CRISTINA TITLE CD ☐ Defete TITLE ☐ Change Addition PEREZ, SUZANNE NAME NAME 5940 S.W. 57+4 AICNOL STREET ADDRESS 5960 SW 57TH AVE STREET ADDRESS Miami Florida 33143 CITY - ST - ZIP MIAMI, FL 33143 CITY-ST-7IP Delete D۷ TITLE TITLE ☐ Change ☐ Addition MARTINEZ, JUAN P NAME MARKE STREET ADDRESS 5960 SW 57 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 000131998560 09/02/08--01018--015 **26 CITY - ST - ZIP CITY - ST - ZIP **26.25 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 000131998560 07/02/08--01017--019 **35.00 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reporties use and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PE TED NAME OF SIGNING OFFICER OR DIRECTOR