

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39791

FILED
Mar 12, 2012
Secretary of State

Entity Name: VISIONS CONSTRUCTION CORP.

Current Principal Place of Business:

1255 S MILITARY TRAIL
SUITE 200
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1255 S MILITARY TRAIL
SUITE 200
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2737160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALDMAN, ANA MARIA ROIG
1255 S MILITARY TRAIL
SUITE 200
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WALDMAN, ANA MARIA ROIG
Address: 1255 S MILITARY TRL STE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VT
Name: WALDMAN, ANDREW C.
Address: 1255 S MILITARY TRL STE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANA MARIA WALDMAN

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date