

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000041

FILED
May 22, 2008
Secretary of State

Entity Name: WORLD CARE VISION INTERNATIONAL, CORP.

Current Principal Place of Business:

1425 NW 192ND TERRACE
MIAMI, FL 33169

New Principal Place of Business:

1717 NE 2 AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

8757 BAYSTONE COVE
BOYNTON BEACH, FL 33437

New Mailing Address:

1425 NW 192 TERR
MIAMI, FL 33169

FEI Number: 65-7204697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIEUVIL, GUILFORD
1425 NW 192ND TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DIEUVIL, GILLIAN
1425 NW 192ND TERRACE
MIAMI, FL 33169 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: BISHOP, GILLIAN DIEUVIL

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEUVIL, GUILFORD
Address: 1425 NW 192ND TERRACE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: DIEUVILLE, JEAN JUSTE ADVISOR
Address: 1017 NW 192 TERR
City-St-Zip: MIAMI, FL 33168

Title: SD () Delete
Name: DIEUVIL, MAGDADENE
Address: 18425 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEUVIL, GILLIAN
Address: 1425 NW 192ND TERRACE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: DIEUVILLE, JEAN JUSTE
Address: 1200 SW 27 PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD (X) Change () Addition
Name: DIEUVIL, JACQUES
Address: 1425 NW 192 TERR
City-St-Zip: MIAMI, FL 33169

Title: T () Change (X) Addition
Name: DUVAL, FENJY
Address: 1200 SW 27 PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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

SIGNATURE: GILLIAN DIEUVIL

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date