

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001302

FILED
Sep 05, 2006
Secretary of State

Entity Name: A NEW VISION, INC.

Current Principal Place of Business:

18140 NW 5TH CT.
MIAMI, FL 33169

New Principal Place of Business:

18140 NW 5TH CT.
MIAMI GARDENS, FL 33169

Current Mailing Address:

18140 NW 5TH CT.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-0060331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BONEY, MARLENE
18140 NW 5TH CT.
MIAMI, FL 33169 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: P () Delete
Name: FRANCOIS, PEDRO
Address: 20044 W. LAKE DR.
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: ROBLETO, MAYLING
Address: 756 NW 32 AV.
City-St-Zip: MIAMI, FL 33127

Title: TR () Delete
Name: ABRAHAM, JOYCELYN
Address: 9800 W. DAFFODIL LANE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONEY, MARLENE
Address: 18140 N.W. 5 CT.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Change () Addition
Name: ROBLETO, MAYLING
Address: 525 W. PARK DR. #203
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE BONEY

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date