2004 Nui-FOR-PROFII CORPURATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N03000006116 VISION JEUNESSE, INC. 04-30-2004 90298 001 ****66.25 Principal Place of Business Mailing Address 18975 N.W. 2ND AVENUE MIAMI FL 33169 18975 N.W. 2ND AVENUE MIAMI FL 33169 MACTANE 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) SAME SAME City & State City & State 4. FEI Number Applied For 81-0629021 Not Applicable Zip Country Country \$8.75 Additional BOAQ 33169-4049 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHIEU, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 18975 N.W. 2ND AVENUE **MIAMI FL 33169** 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 the obligations of registered agent. SIGNATURE or agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **≯5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition MATTHIEU, GABRIEL NAME NAME 2330 S.W. 125TH AVENUE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DALENCOURT, HERBY NAME NAME 360 N.E. 165TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33162-3550 CITY-ST-ZIP CITY-ST-ZIP D TITLE TITLE Delete Change Addition LEROY COSTANT, MARIE FRANCE 9625 SW 163RD PLACE MIAMI FL 33196 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

Date

Daytime Phone #