2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004795

FILED Mar 03, 2011 Secretary of State

Entity Name: GROUP VISION MARIEN, INC.

Current Principal Place of Business: New Principal Place of Business:

864 NE 90TH ST. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

864 NE 90TH ST. MIAMI, FL 33138

FEI Number: 30-0258301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, ANCELEAU 864 NE 90TH ST. MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOSEPH, ANCELEAU Address: 864 NE 90TH ST. City-St-Zip: MIAMI, FL 33138

Title: VD

Name: JACQUES, SOREL
Address: 11040 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: VD

 Name:
 SAINT-JEAN, GILBERT

 Address:
 P. O. BOX 640967

 City-St-Zip:
 MIAMI, FL 33164

Title: SD

 Name:
 LUCAS, VERDIEU

 Address:
 650 SW 94 TERRACE

 City-St-Zip:
 PEMBROKE PINE, FL 33025

Title: ASD

 Name:
 MOREAU, LEON

 Address:
 1091 NE 161 TERRACE

 City-St-Zip:
 MIAMI, FL 33162

Title: TE

Name: JOSEPH, APPOLON Address: 864 NE 90TH STREET City-St-Zip: MIAMI, FL 33138

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

SIGNATURE: ANCELEAU JOSEPH DIR. 03/03/2011