

FILED
Mar 21, 2005 8:00 am
Secretary of State

02-11-2005 90056 031 ****70.00

2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # N04000011439			
1. Entity Name INTERNATIONAL JUSTICE VISION INC			
Principal Place of Business 9450 N.W. 58TH ST UNIT 104 DORAL, FL 33178		Mailing Address 9450 N.W. 58TH ST UNIT 104 DORAL, FL 33178	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 201997203		Applied For Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
TORRES, ROBERT 9450 N.W. 58TH ST UNIT 104 DORAL, FL 33178		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TORRES, ROBERT 9450 N.W. 58TH ST UNIT 104 DORAL, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition "Please correct name"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBERTO, PEDROT 9450 N.W. 58TH ST UNIT 104 DORAL, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ablo Alberto DeCuba ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOSE, JUAN J 9450 N.W. 58TH ST UNIT 104 DORAL, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Juan Jose Lopez ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Humberto Pacheco Cardenas ☐ Change ☒ Addition 9450 NW 58 street #104 Doral, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 trustee 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 an address, with all other like empowered.			
SIGNATURE: _____		2/7/05 (305) 592-2596	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

66006411

#N04000011439

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Robert Torres
9450 N.W. 58 St Unit 104
Doral, Fl 33178

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

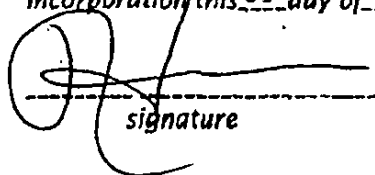
Robert Torres (Director)
9450 N.W. 58 St Unit 104 Doral, Fl 33178
~~Pablo~~ Alberto De Cuba (Director)
9450 N.W. 58 St Unit 104 Doral, Fl 33178
Humberto Pacheco Cardenas (Director)
9450 N.W. 58 St Unit 104 Doral, Fl 33178
Juan Jose Lopez (Director)
9450 N.W. 58 St Unit 104 Doral, Fl 33178

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Robert Torres
9450 N.W. 58 St Unit 104
Doral, Fl 33178

The undersigned incorporator has executed these Articles of Incorporation this 01 day of December, 20 04


signature