

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011439

FILED
Jan 22, 2008
Secretary of State

Entity Name: INTERNATIONAL JUSTICE VISION INC

Current Principal Place of Business:

4711 NW 79TH AVENUE
SUITE 5E
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4711 NW 79TH AVENUE
SUITE 5E
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-1997203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, ROBERT
4711 NW 79TH AVENUE
SUITE 5E
DORAL, FL 33166 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: D () Delete
Name: TORRES, ROBERT
Address: 4711 NW 79TH AVENUE, STE 5E
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: LOPEZ, JUAN J
Address: 4711 NW 79TH AVE., STE 5E
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: CARDENES, HUMBERTO P
Address: 4711 NW 79TH AVE., STE 5E
City-St-Zip: DORAL, FL 33166

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GOMEZ-MANZANO, RENE J
Address: 4711 NW 79TH AVE., STE 5E
City-St-Zip: DORAL, FL 33166

Title: D () Change (X) Addition
Name: SALAZAR, ALEXANDRA
Address: 4711 NW 79TH AVE., STE 5E
City-St-Zip: DORAL, FL 33166

Title: D () Change (X) Addition
Name: RODRIGUEZ, DIOSMEL
Address: 4711 NW 79TH AVE., STE 5E
City-St-Zip: DORAL, FL 33166

Title: D () Change (X) Addition
Name: HERNANDEZ, JADIR
Address: 4711 NW 79TH AVE., STE 5E
City-St-Zip: DORAL, FL 33166

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: JUAN J LOPEZ

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date