

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011439

FILED  
Apr 15, 2009  
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:

6801 NW 77TH AVENUE  
SUITE 110/111  
MIAMI, FL 33166

## Current Mailing Address:

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

## New Mailing Address:

6801 NW 77TH AVENUE  
SUITE 110/111  
MIAMI, FL 33166

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:

TORRES, ROBERT  
6801 NW 77TH AVENUE  
SUITE 110/111  
MIAMI, FL 33166 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: ROBERT TORRES

04/15/2009

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: GOMEZ-MANZANO, RENE J  
Address: 4711 NW 79TH AVE., STE 5E  
City-St-Zip: DORAL, FL 33166

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TORRES, ROBERT  
Address: 6801 NW 77TH AVENUE - SUITE 110/111  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: LOPEZ, JUAN J  
Address: 6801 NW 77TH AVENUE - SUITE 110/111  
City-St-Zip: DORAL, FL 33166

Title: D (X) Change ( ) Addition  
Name: GOMEZ-MANZANO, RENE J  
Address: 6801 NW 77TH AVENUE - SUITE 110/111  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: SALAZAR, ALEXANDRA  
Address: 6801 NW 77TH AVENUE - SUITE 110/111  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, DIOSMEL  
Address: 6801 NW 77TH AVENUE - SUITE 110/111  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: HERNANDEZ, JADIR  
Address: 6801 NW 77TH AVENUE - SUITE 110/111  
City-St-Zip: MIAMI, 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: ROBERT TORRES

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date