

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 30, 2008**  
**Secretary of State**

DOCUMENT# N06000006095

**Entity Name:** NEW VISION WORLDWIDE CORPORATION**Current Principal Place of Business:**11470 SW 148TH COURT  
MIAMI, FL 33196**New Principal Place of Business:**10255 SW 132 CT  
MIAMI, FL 33186**Current Mailing Address:**11470 SW 148TH COURT  
MIAMI, FL 33196**New Mailing Address:**10255SW 132 CT  
MIAMI, FL 33186**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RUIZ, JENNY E MS  
11470SW 148 CT  
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**RUIZ, JENNY E MS  
10255 SW 132 CT.  
MIAMI, FL 33186 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: JENNY RUIZ

04/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: RUIZ, JENNY  
Address: 11470 SW 148 CT.  
City-St-Zip: MIAMI, FL 33196Title: T ( ) Delete  
Name: BATALLAS, JAIME  
Address: 11470 SW 148 CT.  
City-St-Zip: MIAMI, FL 33196Title: TD ( ) Delete  
Name: MORALES, DORIS  
Address: 2631 SW 153 PATH  
City-St-Zip: MIAMI, FL 33184Title: S ( ) Delete  
Name: FERRARI, FRIDA  
Address: 11470 SW 148 COURT  
City-St-Zip: MIAMI, FL 33196Title: VP (X) Delete  
Name: BATALLAS, ESTEFANIA  
Address: 11470 SW 148 COURT  
City-St-Zip: MIAMI, FL 33196**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: RUIZ, JENNY  
Address: 10255 SW 132 CT.  
City-St-Zip: MIAMI, FL 33186Title: VP (X) Change ( ) Addition  
Name: ROMERO, CARLOS  
Address: 10255 SW 132 CT.  
City-St-Zip: MIAMI, FL 33186Title: TD (X) Change ( ) Addition  
Name: ROMERO, CRISTINA  
Address: 10255 SW 132 CT.  
City-St-Zip: MIAMI, FL 33186Title: S (X) Change ( ) Addition  
Name: MORALES, DORIS  
Address: 10255 SW 132 CT.  
City-St-Zip: MIAMI, FL 33186Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JENNY RUIZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date