

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 05, 2008**  
**Secretary of State**

DOCUMENT# N06000006095

**Entity Name:** NEW VISION WORLDWIDE CORPORATION**Current Principal Place of Business:**10255 SW 132 CT  
MIAMI, FL 33186**New Principal Place of Business:**13500 SW 128 ST. SUITE 104  
MIAMI, FL 33186**Current Mailing Address:**10255SW 132 CT  
MIAMI, FL 33186**New Mailing Address:**13500 SW 128 ST.  
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  
10255 SW 132 CT.  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**RUIZ, JENNY E MS  
13500 SW 128 ST. SUITE 104  
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

08/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: RUIZ, JENNY  
Address: 10255 SW 132 CT.  
City-St-Zip: MIAMI, FL 33186Title: VP ( ) Delete  
Name: ROMERO, CARLOS  
Address: 10255 SW 132 CT.  
City-St-Zip: MIAMI, FL 33186Title: TD ( ) Delete  
Name: ROMERO, CRISTINA  
Address: 10255 SW 132 CT.  
City-St-Zip: MIAMI, FL 33186Title: S ( ) Delete  
Name: MORALES, DORIS  
Address: 10255 SW 132 CT.  
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: RUIZ, JENNY  
Address: 13500 SW 128 ST.  
City-St-Zip: MIAMI, FL 33186Title: VP (X) Change ( ) Addition  
Name: DANNY, RODRIGUEZ  
Address: 13500 SW 128 ST. SUITE 104  
City-St-Zip: MIAMI, FL 33186Title: TD (X) Change ( ) Addition  
Name: PEDRO, KEYES  
Address: 13500 SW 128 ST.  
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

PD

08/05/2008

Electronic Signature of Signing Officer or Director

Date