

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008301

FILED
Apr 29, 2010
Secretary of State

Entity Name: VISION SUR LA TORTUE, INC.

Current Principal Place of Business:

3833 N. ANDREWS AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

1808 NW 19TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

3833 N. ANDREWS AVE
OAKLAND PARK, FL 33309

New Mailing Address:

1808 NW 19TH STREET
FORT LAUDERDALE, FL 33311

FEI Number: 41-2212513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ALFRED L
4704 N.W 58 TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SIMON, ALFRED L
4704 NW 58TH STREET
TAMARAC, FL 33319 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, CARY
Address: 1808 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S
Name: ANNESTIN, SAINT-JUSTE
Address: 1808 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T
Name: CARMEUS, JACOB
Address: 4951 BABCOCK ST., SUITE 3
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: SIMON, ALFRED L
Address: 4704 NW 58TH STREET
City-St-Zip: TAMARAC, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: ALFRED L. SIMON

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date