

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009053

FILED
Feb 18, 2010
Secretary of State

Entity Name: VISIONET LA CASA, INC.

Current Principal Place of Business:

2258 NW 82 AVENUE
UNIT 57-10001
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2258 NW 82 AVENUE
UNIT 57-10001
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2807980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOSE A
15868 SW 139TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RIVERA, JOSE A
11123 NW 71 TER
DORAL, FL 33178 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:

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, EDGARDO
Address: CALLE 69 #11A-33
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: VP
Name: BLANCO, MARIA G
Address: CALLE 69 #11A-33
City-St-Zip: BOGOTA, XX COLOMBIA XX

Title: T
Name: RIVERA, JOSE A
Address: 11123 NW 71 TER
City-St-Zip: DORAL, FL 33178

Title: S
Name: DE ANGULO, JUAN F
Address: 7765 NW 48TH STREET, #300
City-St-Zip: MIAMI, FL 33166

Title: D
Name: DE ANGULO, JUAN R JR
Address: 7765 NW 48TH STREET #300
City-St-Zip: MIAMI, FL 33166 XX

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: JOSE A. RIVERA

MR.

02/18/2010

Electronic Signature of Signing Officer or Director

Date