

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001352

Entity Name: VISION MISSION USA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

61 NW 35TH COURT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

61 NW 35TH COURT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1061 W. OAKLAND PARK BOULEVARD
SUITE# 113
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1061 W. OAKLAND PARK BOULEVARD
SUITE# 113
FORT LAUDERDALE, FL 33311 US

FEI Number: 01-0884229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, CHAM F SR.
61 NW 35TH COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PIERRE, CHAM F SR.
1061 W. OAKLAND PARK BOULEVARD
SUITE# 113
FORT LAUDERDALE, FL 33311 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: CHAM PIERRE

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE, CHAM F SR.
Address: 61 NW 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: PIERRE, HANS SR.
Address: 61 NW 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, CHAM F SR.
Address: 1061 W. OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP (X) Change () Addition
Name: PIERRE, HANS SR.
Address: 1061 W. OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: CHAM PIERRE

PCEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date