

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011197

Entity Name: VISION CONSULAR, CORP.

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

11755 SW 18TH STREET  
409  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

11755 SW 18TH STREET  
409  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

D' ARCE, JUAN F JR.  
11755 SW 18TH STREET  
UNIT 409  
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, T ( ) Delete  
Name: D' ARCE, JUAN F JR.  
Address: PO BOX 351448  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: MOLINA, ARMANDO  
Address: 12970 NW 9TH LANE  
City-St-Zip: MIAMI, FL 33182

Title: SEC ( ) Delete  
Name: RUIZ, MADELIN  
Address: 11755 SW 18TH STREET, UNIT 409  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: SUAREZ, ANDRES  
Address: 7345 PINE VALLEY DRIVE  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: D' ARCE, FATIMA C  
Address: 11755 SW 18TH STREET, UNIT 409  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: D' ARCE, MADELIN  
Address: 11755 SW 18TH STREET, UNIT 409  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) 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: JUAN F. D' ARCE, JR.

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date