

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000469

FILED
Apr 11, 2009
Secretary of State

Entity Name: VISION SUCCESS GROUP OF ORLANDO, INC.

Current Principal Place of Business:

7339 E. COLONIAL DR.
ORLANDO, FL 32807 US

New Principal Place of Business:

7339 E. COLONIAL DR.
SUITE 7
ORLANDO, FL 32807 US

Current Mailing Address:

7339 E. COLONIAL DR.
ORLANDO, FL 32807 US

New Mailing Address:

7339 E. COLONIAL DR.
SUITE 7
ORLANDO, FL 32807 US

FEI Number: 26-1848523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBELO, NOEL
7339 E. COLONIAL DR.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

ALBELO, NOEL
7339 E. COLONIAL DR.
SUITE 7
ORLANDO, FL 32807 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:

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIVERA, JOEL
Address: 3205 WINDOVER AVE.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: SAEZ, LAURA
Address: 3501 WEST VINE ST. SUITE 268
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TREA () Delete
Name: SANTIAGO, LUIS R
Address: 2806 CYPRESS RESERVE CT.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC () Delete
Name: ALBELO, SANDRA
Address: 7339 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVERA, JOEL
Address: P.O. BOX 452145
City-St-Zip: KISSIMMEE, FL 34745 US

Title: VP (X) Change () Addition
Name: ALBELO, NOEL
Address: 7339 E. COLONIAL DR. SUITE 7
City-St-Zip: ORLANDO, FL 32807 US

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

Title: SEC (X) Change () Addition
Name: ALBELO, SANDRA
Address: 7339 E. COLONIAL DR. SUITE 7
City-St-Zip: ORLANDO, FL 32807 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: LUIS R. SANTIAGO

TREA

04/11/2009

Electronic Signature of Signing Officer or Director

Date