

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000371

FILED
Mar 09, 2011
Secretary of State

Entity Name: S.O.S. VISION, CORP

Current Principal Place of Business:

50 BISCAYNE BLVD
APT 4803
MIAMI, FL 33132

New Principal Place of Business:

300 MADEIRA AVE,
APT # 101
CORAL GABLES, FL 33134

Current Mailing Address:

50 BISCAYNE BLVD
APT 4803
MIAMI, FL 33132

New Mailing Address:

300 MADEIRA AVE,
APT # 101
CORAL GABLES, FL 33134

FEI Number: 26-4059106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYA, MAGALBERT
50 BISCAYNE BLVD
APT 4803
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MOYA, MAGALBERT
300 MADEIRA AVE,
APT # 101
CORAL GABLES, FL 33134 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MOYA, MAGALBERT
Address: 300 MADEIRA AVE, APT # 101
City-St-Zip: CORAL GABLES, FL 33134

Title: D/V
Name: CORRAL, GUSTAVO
Address: 300 MADEIRA AVE, APT # 101
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO A CORRAL

D/V

03/09/2011

Electronic Signature of Signing Officer or Director

Date