2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000371

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

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 MADEIRA AVE, 8900 NW 107TH COURT, UNIT # 222

APT # 101 DORAL, FL 33178 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

300 MADEIRA AVE, 8900 NW 107TH COURT, UNIT # 222

APT # 101 DORAL, FL 33178 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: Name and Address of New Registered Agent:

MOYA, MAGALBERT

300 MADEIRA AVE,

ADT # 101

MOYA, MAGALBERT

8900 NW 107TH COURT, UNIT # 222

APT # 101 DORAL, FL 33178 US 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: GUSTAVO CORRAL 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: MOYA, MAGALBERT

Address: 8900 NW 107TH COURT, UNIT # 222

City-St-Zip: DORAL, FL 33178

Title: D/VP

Name: CORRAL, GUSTAVO

Address: 8900 NW 107TH COURT, UNIT # 222

City-St-Zip: DORAL, FL 33178

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 CORRAL D/VP 04/11/2012