

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32282

FILED
May 27, 2009
Secretary of State

Entity Name: VISION FOREIGN TRADE ZONE, INC.

Current Principal Place of Business:

43 N KROME AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

2804 N.E. 8 STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

43 N KROME AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

PO BOX 901732
HOMESTEAD, FL 33090 US

FEI Number: 65-0147716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DALEY, DENNIS
43 N. KROME AVENUE
2ND FLOOR
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DALEY, DENNIS
2804 N.E. 8 STREET
HOMESTEAD, FL 33033 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: _____

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DALEY, DENNIS
Address: 43 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: DC () Delete
Name: SHIVER, STEVE
Address: 43 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: DT () Delete
Name: BLAKE, PETE
Address: 30401 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DALEY, DENNIS
Address: PO BOX 901732
City-St-Zip: HOMESTEAD, FL 33090

Title: DC (X) Change () Addition
Name: REDLICH, EDWARD
Address: PO BOX 901732
City-St-Zip: HOMESTEAD, FL 33090

Title: DT (X) Change () Addition
Name: WEISMAN, JERRY
Address: PO BOX 901732
City-St-Zip: HOMESTEAD, FL 33090

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: DENNIS DALEY

DP

05/27/2009

Electronic Signature of Signing Officer or Director

Date