

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40293

FILED
Apr 22, 2010
Secretary of State

Entity Name: VISION YISRAEL, INC.

Current Principal Place of Business:

22158 BELLA LAGO DR.
#2108
BOCA RATON, FL 33433 US

New Principal Place of Business:

14905 WEDGEFIELD DR.
#102
DELRAY BEACH, FL 33446 US

Current Mailing Address:

P.O. 880808
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 59-3058442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERMISON, HARVEY
22158 BELLA LAGO DR.
#2108
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PERMISON, HARVEY
14905 WEDGEFIELD DR.
#102
DELRAY BEACH, FL 33446 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

04/22/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERMISON, HARVEY
Address: 14905 WEDGEFIELD DR. #102
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: CONNER, ROGER W III
Address: 7919 SLOEWOOD DR
City-St-Zip: MT DORA, FL

Title: D
Name: MILLER, ASHER
Address: 855 CENTRAL
City-St-Zip: FAR ROCKAWAY,, NY 11691 US

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: HARVEY PERMISON

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date