2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013704

Entity Name: IMMIGRATION & VISA CENTER, INC.

FILED May 01, 2008 Secretary of State

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

 10186 N.W. 47TH STREET
 10186 N.W. 47TH STREET

 SUNRISE, FL 33351
 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

 10097 CLEARY BLVD. NO. 312
 10186 NW 47TH STREET

 PLANTATION, FL 33324
 SUNRISE, FL 33351 US

FEI Number: 65-0979642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIMENTI, LOURDES 10097 CLEARY BLVD. #312 PLANTATION, FL 33324 US SCHIMENTI, LOURDES 10186 NW 47TH STREET SUNRISE, FL 33351 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: LOURDES SCHIMENTI 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SCHIMENTI, LOURDES
 Name:
 SCHIMENTI, LOURDES

 Address:
 10097 CLEARY BLVD. #312
 Address:
 10186 NW 47TH STREET

 10097 CLEARY BLVD. #312
 Address:
 10186 NW 47TH STREET

 PLANTATION, FL 33324
 City-St-Zip:
 SUNRISE, FL 33351

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOURDES SCHIMENTI P 05/01/2008