

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098907

Entity Name: FRACTAL VISION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

915 NW 1ST AVENUE
SUITE H1313
MIAMI, FL 33136

Current Mailing Address:

915 NW 1ST AVENUE
SUITE H1313
MIAMI, FL 33136

New Principal Place of Business:

13309 MOUNTAIN RD NE
SUITE 308
ALBUQUERQUE, NM 87112

New Mailing Address:

13309 MOUNTAIN RD NE
SUITE 308
ALBUQUERQUE, NM 87112

FEI Number: 65-1050977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, PATRICIA MRS
915 NW 1ST AVENUE
SUITE H1313
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

VALDERRAMA, PATRICIA MRS
13309 MOUNTAIN RD NE
SUITE 308
ALBUQUERQUE, FL 87112 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: PATRICIA VALDERRAMA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: VALDERRAMA, PATRICIA
Address: 915 NW 1ST AVENUE SUITE H1313
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: VALDERRAMA, PATRICIA
Address: 13309 MOUNTAIN RD NE #308
City-St-Zip: ALBUQUERQUE, NM 87112 US

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: PATRICIA VALDERRAMA

PVS

04/30/2009

Electronic Signature of Signing Officer or Director

Date