

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116489

FILED
Apr 21, 2008
Secretary of State

Entity Name: VISION ONE ENTERTAINMENT INC.

Current Principal Place of Business:

1002 SW 84 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

995 SW 84 AVE
SUITE 402
MIAMI, FL 33144

Current Mailing Address:

1002 SW 84 AVENUE
MIAMI, FL 33144

New Mailing Address:

995 SW 84 AVE
SUITE 402
MIAMI, FL 33144

FEI Number: 65-1127606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO L.
1002 SW 84TH AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO L.
995 SW 84 AVE
SUITE 402
MIAMI, FL 33144 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, PEDRO L
Address: 1002 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

Title: VPD () Delete
Name: AGUILA, JUAN C
Address: 17832 SW 154 CT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, PEDRO L
Address: 995 SW 84 AVE SUIT 402
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO L. HERNANDEZ

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date