2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046921

Entity Name: PROFESSIONAL VISA, INC.

FILED Apr 30, 2008 Secretary of State

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

7220 NW 36 ST 7220 NW 36 ST SUITE # 315 SUITE # 308 MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7220 NW 36 ST 7220 NW 36 ST SUITE # 315 SUITE # 308 MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 33-1039504 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:

 SALADRIGAS, SERGIO
 SALADRIGAS, SERGIO

 7220 NW 36 ST
 7220 NW 36 ST

 SUITE # 315
 SUITE # 308

 MIAMI, FL 33166 US
 MIAMI, FL 33166 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SALADRIGAS, SERGIO
 Name:
 SALADRIGAS, SERGIO

 Address:
 7220 NW 36 STREET #315
 Address:
 7220 NW 36 STREET #308

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

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: SERGIO SALADRIGAS PD 04/30/2008