

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: VISION PROPERTY INVESTMENTS USA, INC.

Current Principal Place of Business:

9867 STAPLE INN COURT
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

9867 STAPLE INN COURT
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 20-0036683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, ROSETTA
9867 STAPLE INN COURT
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FITZGERALD, ROSETTA
Address: 9867 STAPLE INN COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: VD
Name: FITZGERALD, PRIEST
Address: 9867 STAPLE INN COURT
City-St-Zip: JACKSONVILLE, FL 32221

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

SIGNATURE: ROSETTA FITZGERALD

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date