

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079558

Entity Name: MDI VISION INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2559 N. MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2559 N. MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 14-1890042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA, REBECCA
1309 GUAVA ISLE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

TORRES, CECILIA
2559 NORTH MIAMI AVENUE
MIAMI, FL 33127 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: CECILIA TORRES

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OVADIA, REBECCA
Address: 1309 GUAVA ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TORRES, CECILIA
Address: 2559 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33127 US

Title: M () Change (X) Addition
Name: TORRES, ADRIANA
Address: 2559 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33127 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CECILIA TORRES

PS

04/14/2005

Electronic Signature of Signing Officer or Director

Date