

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100703

Entity Name: NEW VISION CORP.

FILED
Dec 01, 2005
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
STE. 109
N MIAMI, FL 33181 US

New Principal Place of Business:

7758 ORLEANS STREET
MIRAMAR, FL 33023 US

Current Mailing Address:

13899 BISCAYNE BLVD
STE. 109
N MIAMI, FL 33181 US

New Mailing Address:

7758 ORLEANS STREET
MIRAMAR, FL 33023 US

FEI Number: 26-0070968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERRE, CHARITABLE
13899 BISCAYNE BLVD
STE. 109
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GUSTAVE, PIERRE A
7758 ORLEANS STREET
MIRAMAR, FL 33023 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: PIERRE A GUSTAVE

12/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: VIERRE, CHARITABLE
Address: 13899 BISCAYNE BLVD, STE. 109
City-St-Zip: N MIAMI, FL 33181 US

Title: PD (X) Delete
Name: GUSTAVE, PIERRE A
Address: % 13899 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

Title: S (X) Delete
Name: VIERRE, GUIGUI
Address: % 13899 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUSTAVE, PIERRE A
Address: 7758 ORLEANS STREET
City-St-Zip: MIRAMAR, FL 33023 US

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

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

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: PIERRE A GUSTAVE

PD

12/01/2005

Electronic Signature of Signing Officer or Director

Date