

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100703

Entity Name: NEW VISION CORP.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

7758 ORLEANS STREET  
MIRAMAR, FL 33023 US

## New Principal Place of Business:

1428 NE 163RD STREET  
MIAMI, FL 33162 US

## Current Mailing Address:

7758 ORLEANS STREET  
MIRAMAR, FL 33023 US

## New Mailing Address:

FEI Number: 26-0070968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUSTAVE, PIERRE A  
7758 ORLEANS STREET  
MIRAMAR, FL 33023 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: P ( ) Delete  
Name: DOLCE, EMMANUEL  
Address: 7758 ORLEANS STREET  
City-St-Zip: MIRAMAR, FL 33023 US

Title: VPD ( ) Delete  
Name: DEMAS, ARMAND L  
Address: 10727 NW 18TH CT  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete  
Name: GUSTAVE, PIERRE S  
Address: 3271 NW 96 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: PD ( ) Delete  
Name: ALEXANDRA, ALLEN  
Address: 7758 ORLEANS STREET  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: EMMANUEL DOLCE

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date