

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100703

Entity Name: NEW VISION CORP.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1428 NE 163RD STREET
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

7758 ORLEANS STREET
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLCE, EMMANUEL
Address: 1221 NE 206 TH STREET
City-St-Zip: MIAMI, FL 33179 US

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: DEMAS LIONEL

VPD

01/12/2008

Electronic Signature of Signing Officer or Director

Date