

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114269

Entity Name: NEW VISION II, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 109
NORTH MIAMI, FL 33181 US

Current Mailing Address:

13899 BISCAYNE BLVD
SUITE 109
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1175 NE 125TH STREET
SUITE 204
NORTH MIAMI, FL 33161 US

New Mailing Address:

1175 NE 125TH STREET
SUITE 204
NORTH MIAMI, FL 33161 US

FEI Number: 52-2405282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERRE, CHARITABLE
13899 BISCAYNE BLVD
SUITE 109
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VIERRE, CHARITABLE
1175 NE 125TH STREET
SUITE 204
NORTH MIAMI, FL 33161 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:

08/19/2005

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 SUITE 109
City-St-Zip: NORTH MIAMI, FL 33181

Title: VDS () Delete
Name: VIERRE, GUIGUI
Address: 13899 BISCAYNE BLVD SUITE 127
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: VIERRE, CHARITABLE
Address: 1175 NE 125TH STREET SUITE 204
City-St-Zip: NORTH MIAMI, FL 33161

Title: VDS (X) Change () Addition
Name: VIERRE, GUIGUI
Address: 1175 NE 125TH STREET SUITE 204
City-St-Zip: NORTH MIAMI, FL 33161

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: VIERRE CHARITABLE

PDT

08/19/2005

Electronic Signature of Signing Officer or Director

Date