

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033243

Entity Name: 4 M VISION INVESTMENTS, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

2720 SW 128 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2720 SW 128 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 13-4279946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
3000 SW 22ND ST #1601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, MANUEL
2720 SW 128 AVE
MIAMI, FL 33175 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: MANUEL PEREZ

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MANUEL A
Address: 2720 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: PEREZ, CARLOS M
Address: 3000 SW 22ND ST #1601
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PEREZ, GLENDA I
Address: 2720 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

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: MANUEL PEREZ

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date