

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036271

Entity Name: VISION AERO INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2850 GLADES CIRCLE RD
UNIT F7
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2850 GLADES CIRCLE RD
UNIT F7
WESTON, FL 33327

New Mailing Address:

FEI Number: 80-0096349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUENAS, ROBERT
Address: 954 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

Title: V
Name: DUENAS, SONIA
Address: 954 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DUENAS

P

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date