

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102100

Entity Name: VISION REMODELING, CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8307 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

241 SW 159TH WAY
SUNRISE, FL 33326 US

Current Mailing Address:

8307 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

241 SW 159TH WAY
SUNRISE, FL 33326 US

FEI Number: 20-3172983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S STATE ROAD 7
MARGATE, FL 33068 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 () Delete
Name: AMAYA, JUAN C
Address: 8307 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: OLIVEIRA, JAQUELINE
Address: 8307 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAYA, JUAN C
Address: 241 SW 159TH WAY
City-St-Zip: SUNRISE, FL 33326 US

Title: V (X) Change () Addition
Name: OLIVEIRA, JAQUELINE
Address: 241 SW 159TH WAY
City-St-Zip: SUNRISE, FL 33326

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: JUAN CARLOS AMAYA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date