

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148575

Entity Name: VISION BIOMEDICA, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

6990 NW 179TH ST
APT 101
HIALEAH, FL 33015

Current Mailing Address:

7103 SW 8 ST
APT 306
MIAMI, FL 33144

New Principal Place of Business:

10550 NW 77 COURT
SUITE 206
HIALEAH GARDEN, FL 33016 US

New Mailing Address:

10550 NW 77 COURT
SUITE 206
HIALEAH GARDEN, FL 33016 US

FEI Number: 20-3742856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, JULIO C
6990 NW 179TH ST
APT 101
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

06/19/2008

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: P () Delete
Name: URRUTIA, JULIO C
Address: 6990 NW 179TH ST, APT 101
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: HERNANDEZ, NELSON
Address: 6990 NW 179TH ST, APT 101
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO URRUTIA

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date