

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046516

FILED
Feb 18, 2011
Secretary of State

Entity Name: NEW VISION REALTY AND INVESTMENTS INC.

Current Principal Place of Business:

3820-2 WILLIAMSBURG PARK BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

1554 ROBERTS DR
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3820-2 WILLIAMSBURG PARK BLVD
JACKSONVILLE, FL 32257

New Mailing Address:

1554 ROBERTS DR
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4603507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAS, MARKUS
3820-2 WILLIAMSBURG PARK BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

RIBAS, MARKUS
1554 ROBERTS DR
JACKSONVILLE BEACH, FL 32250 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: MARKUS RIBAS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIBAS, MARKUS
Address: 1554 ROBERTS DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: RIBAS, MARKUS
Address: 1554 ROBERTS DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TREA
Name: RIBAS, MARKUS
Address: 1554 ROBERTS DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SEC
Name: RIBAS, MARKUS
Address: 1554 ROBERTS DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARKUS RIBAS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date