

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094197

FILED
Apr 24, 2007
Secretary of State

Entity Name: NEW VISION INVESTMENT GROUP, INC.

Current Principal Place of Business:

4180 POINCIANA AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4180 POINCIANA AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA LEGAL CENTER, INC.
10511 N. KENDALL DRIVE
C-204
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MEDINA, FEDERICO N
Address: 4180 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33176 US

Title: VP/T () Delete
Name: SUAREZ, RICARDO
Address: 4180 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP/D () Delete
Name: REALES, PRICILIANO
Address: 4180 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP/S () Delete
Name: ESTEVEZ, ROBERTO
Address: 4180 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP/D () Change (X) Addition
Name: RODRIGUEZ, CAMILO
Address: 4180 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: MEDINA FEDERICO

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date