

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113454

Entity Name: F.T. VISION S.J. INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1001 91TH STREET
403
BAY HARBOUR ISLAND, FL 33154

Current Mailing Address:

407 LINCOLN ROAD
10-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

3001 S OCEAN DRIVE
1215
HOLLYWOOD, FL 33019

New Mailing Address:

3001 S OCEAN DRIVE #1215
1215
HOLLYWOOD, FL 33019

FEI Number: 20-5520454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, FERNANDO C
1001 91TH STREET
403
BAY HARBOUR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

REY, FERNANDO C
3001 S OCEAN DRIVE
1215
HOLLYWOOD, FL 33019 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REY, FERNANDO C
Address: 1001 91TH STREET #403
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, FERNANDO C
Address: 3001 S OCEAN DRIVE #1215
City-St-Zip: HOLLYWOOD, FL 33019

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: FERNANDO CESAR REY

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date