2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153502

Entity Name: U.S. VISION CORPORATION

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9312 NW 13TH ST, BAY 7 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9312 NW 13TH ST, BAY 7 DORAL, FL 33172

FEI Number: 20-5495957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OZEV, IHSAN OZEV, IHSAN

1000 W MCNAB RD STE 159 9312 NW 13TH ST, BAY 7 POMPANO BEACH, FL 33069 US DORAL, FL 33172 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: OZEV IHSAN 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: MCNAB EXECUTIVE PLAZA Name: OZEV IHSAN

 Address:
 1000 W MCNAB RD STE 159
 Address:
 9312 NW 13TH ST, BAY 7

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 DORAL, FL 33172

Title: V () Delete Title: V (X) Change () Addition

Name: MCNAB EXECUTIVE PLAZA Name: OZEV IHSAN

 Address:
 1000 W MCNAB RD STE 159
 Address:
 9312 NW 13TH ST, BAY 7

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 DORAL, FL 33172

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: OZEV IHSAN PSTD 04/29/2009