

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021136

FILED
Jan 15, 2009
Secretary of State

Entity Name: VISTA VISION EYECARE # 2 INCORPORATED

Current Principal Place of Business:

13625 EAGLE RIDGE DRIVE
SUITE 334
FORT MYERS, FL 33912

New Principal Place of Business:

4125 CLEVELAND AVE #75
FORT MYERS, FL 33901

Current Mailing Address:

732 SW COURT CIRCLE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-8496226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, MIGUEL E
732 SW 100 COURT CIRCLE
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA TORRE, MIGUEL E
Address: 732 SW 100 COURT CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: VPS () Delete
Name: DE LA TORRE, SILVIA MRS
Address: 732 SW 100TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DE LA TORRE, MIGUEL E
Address: 732 SW 100 COURT CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: P (X) Change () Addition
Name: DE LA TORRE, SILVIA MRS
Address: 732 SW 100TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33174

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: MIGUEL DE LA TORRE

MGRM

01/15/2009

Electronic Signature of Signing Officer or Director

Date