

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031313

Entity Name: VISION SHOP INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2285 WEST 80 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

4005 NW 114TH AVE.
UNIT 8
DORAL, FL 33178 US

Current Mailing Address:

1322 SW 124 PLACE
MIAMI, FL 33184 US

New Mailing Address:

11320 NW 72ND LANE
DORAL, FL 33178

FEI Number: 20-8634914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANON, ASTRID
1322 SW 124 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CANON, OLGA A
11320 NW 72ND LANE
DORAL, FL 33178 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: OLGA ASTRID CANON

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CANON, ASTRID
Address: 1322 SW 124 PLACE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CANON, OLGA A
Address: 11320 NW 72ND LANE
City-St-Zip: DORAL, FL 33178 US

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: OLGA ASTRID CANON

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date