

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119031

FILED
Mar 19, 2009
Secretary of State

Entity Name: VISIONED INTERNATIONAL, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD STE 104
N MIAMI BEACH, FL 33181

New Principal Place of Business:

8927 GARLAND AVE.
SURFSIDE, FL 33154

Current Mailing Address:

13899 BISCAYNE BLVD STE 104
N MIAMI BEACH, FL 33181

New Mailing Address:

8927 GARLAND AVE.
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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: D () Delete
Name: CLEMENT, GILLES
Address: 8927 GARLAND AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLEMENT, GILLES
Address: 8927 GARLAND AVE.
City-St-Zip: SURFSIDE, FL 33154

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: GILLES CLEMENT

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03/19/2009

Electronic Signature of Signing Officer or Director

Date