

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005408

Entity Name: VISION NATURAL CORP

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

201 NORTH WEST 63 COURT
MIAMI, FL 331264540

New Principal Place of Business:

Current Mailing Address:

201 NORTH WEST 63 COURT
MIAMI, FL 331264540

New Mailing Address:

FEI Number: 26-1834067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEIPO, ROSA T
201 NORTH WEST 63 COURT
MIAMI, FL 331264540 US

Name and Address of New Registered Agent:

AYALA, WILLIAM
201 NORTH WEST 63 COURT
MIAMI, FL 331264540 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: AYALA WILLIAM

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEIPO, ROSA T
Address: 201 NORTH WEST 63 COURT
City-St-Zip: MIAMI, FL 331264540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, WILLIAM
Address: 201 NORTH WEST 63 COURT
City-St-Zip: MIAMI, FL 331264540

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: WILLIAM AYALA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date