

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053110

Entity Name: Y-VISION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2015 LINCOLN AVENUE
APARTMENT 3
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12864BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 22-3979693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: PACE, RUFUS
Address: 2015 LINCOLN AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: GREEN JR, DAN
Address: 1795 NORTHWEST 155 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: RUFUS PACE

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date