FOR PROFIT CORPORATION

FILED May 14, 2007 8:00 am Secretary of State

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2007 ANNUAL REPORT (AR) 🚁

04-25-2007 90203 043 ***150.00 DOCUMENT # P95000074898 1. Entity Name GOLDEN VISION, INC COUTAIOL DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2910 POINT EAST DR 11766 S W 90 TERRA Suite, Apt. #, etc. MIAMI Mull MAPO Belc. CR2E034B (8/05) 4. FEI Number 65-0612203 City & State City & State AVENTURA Applied For FL. Not Applicable Country Country 33160 \$8.75 Additional 33186 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name DO NOT-WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City Zip Code 8. The above named entity spanits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. ANDRES R. QUIRAZ SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended AR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE NAME NAME OUIROZ, ANDRES R STREET ADDRESS STREET ADDRESS 11766 S W 90th TERRACE CITY-ST-ZIP CITY-ST-20P MIAMI FL 33186 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZUP DITLE IIII F NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY - ST - ZIP ħΠF TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all girther like empowered.

ANDREZ R. QUIROZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CIRECTOR

4-18.07

Daytime Phone #

SIGNATURE: \Decir_