

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P96000021285 (7)

1. Corporation Name

VISION DIGITAL - U.S.A., INC.

Principal Place of Business
2081 NE 205TH STREET
NO MIAMI BEACH FL 33179

Mailing Address
2081 NE 205TH STREET
NO MIAMI BEACH FL 33179-2222

3. Date Incorporated or Qualified
03/05/1996

3a. Date of Last Report

4. FEI Number

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 CORAL GABLES, FL.

29 33134 30 Country

9. Name and Address of Current Registered Agent

BODNE, MICHAEL D
2081 NE 205TH STREET
NO MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	WILLS, PATRICIO	2081 NE 205TH STREET NO MIAMI BEACH FL 33179		<input type="checkbox"/>
D	FLOREZ, EDUARDO	2081 NE 205TH STREET NO MIAMI BEACH FL 33179		<input type="checkbox"/>
D	RESTREPO, GUILLERMO	2081 NE 205TH STREET NO MIAMI BEACH FL 33179		<input type="checkbox"/>
D	RESTREPO, PABLO	2081 NE 205TH STREET NO MIAMI BEACH FL 33179		<input type="checkbox"/>
D	ANGEL, JULIO	2081 NE 205TH STREET NO MIAMI BEACH FL 33179		<input type="checkbox"/>
D				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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-05/02/97--01102--008
***165.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR OTHER OFFICER, DIRECTOR, OR GRANTING AUTHORITY

Date

Daytime Phone #

CR2E034 (9/96)