

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000021285 1. Corporation Name VISION DIGITAL - U.S.A., INC.					
Principal Place of Business 2745 PONCE DE LEON BLVD CORAL GABLES, FLA 33134		Mailing Address SAME			
2. Principal Place of Business 21 SAME AS ABOVE Suite, Apt. #, etc.		2a. Mailing Address 26 SAME AS ABOVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/05/96	
22 City & State		27 City & State		3a. Date of Last Report 03/05/96	
23 Zip		28 Zip		4. FEI Number 65-0683516	
24 Country		29 Country		Applied For ☐ Not Applicable	
9. Name and Address of Current Registered Agent MICHAEL E. BODNE 2081 N.E. 205 ST N. MIAMI BEACH, FL 33179		10. Name and Address of New Registered Agent 81 Name GUILLERMO RESTREPO 82 Street Address (P.O. Box Number is Not Acceptable) 2745 PONCE DE LEON BOULEVARD 83 84 City CORAL GABLES, 85 Zip Code FL 33134			
11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 understand the obligations of, Section 607.0505, Florida Statutes. SIGNATURE: <i>[Signature]</i> GUILLERMO RESTREPO 04/30/98 (Note: Registered Agent signature required when reappointing)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I do 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 annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with an address.					
SIGNATURE: <i>[Signature]</i> GUILLERMO RESTREPO 04/30/98 (305) 567-9612					

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