

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080999

Entity Name: VISION REALTY GROUP, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

5101 COLLINS AVE
SUITE#11H
MIAMI BEACH, FL 33140

Current Mailing Address:

5101 COLLINS AVE
SUITE #11H
MIAMI BEACH, FL 33140

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 65-0799364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, ILENE H
5101 COLLINS AVE
SUITE11H
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: THEODORE, ILENE
Address: 5101 COLLINS AVE. SUITE#11H
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILENE THEODORE

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date