

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03670

FILED
Mar 30, 2009
Secretary of State

Entity Name: VISION INDUSTRY PRODUCTS, INC.

Current Principal Place of Business:

8564 NW 64 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8564 NW 64 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0218329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, AL
11340 SW 156 AVENUE
MIAMI, FL 33196 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: V () Delete
Name: ROTH, LEON
Address: 13701 SW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: PST (X) Delete
Name: PLAZA, JULIAN E
Address: 4101 PINE TREE DR 1715
City-St-Zip: MIAMI BEACH, FL 33140

Title: C () Delete
Name: ENGLE, AL
Address: 11340 S W 156 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROTH, LEON
Address: 13701 SW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL

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

Title: PST (X) Change () Addition
Name: ENGLE, AL
Address: 11340 S W 156 AVE
City-St-Zip: MIAMI, FL 33196

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: AL ENGLE

_____ Electronic Signature of Signing Officer or Director

PRES

03/30/2009

_____ Date