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: New Principal Place of Business:** 8564 NW 64 ST MIAMI, FL 33166 US **Current Mailing Address: New Mailing Address:** 8564 NW 64 ST MIAMI, FL 33166 US FEI Number: 65-0218329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENGLE, AL 11340 SW 156 AVENUE MIAMI, FL 33196 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROTH, LEON ROTH, LEON Name: Name: 13701 SW 12TH ST. 13701 SW 12TH ST. Address: Address: City-St-Zip: PEMBROKE PINES, FL City-St-Zip: PEMBROKE PINES, FL Title: PST Title: () Change () Addition (X) Delete Name: PLAZA, JULIAN E Name: 4101 PINE TREE DR 1715 Address: Address: MIAMI BEACH, FL 33140 City-St-Zip: City-St-Zip: Title: Title: () Delete PST (X) Change () Addition ENGLE, AL Name: ENGLE, AL Name: 11340 S W 156 AVE 11340 S W 156 AVE Address: Address: City-St-Zip: MIAMI, FL 33196 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 **PRES** 03/30/2009