

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81699

Entity Name: VISTA HOLDINGS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8940 S.W. 67TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8940 S.W. 67TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0200962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRENBAUM, MARTIN
8940 S.W. 67TH AVENUE
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BIRENBAUM, ROBERT
Address: 8940 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: HOROWITZ, ARTHUR
Address: 7760 GLENDEVON LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: BIRENBAUM, DAVID
Address: 8940 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: V
Name: BIRENBAUM, MARTIN
Address: 8940 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: ROBERT BIRENBAUM

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date