

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020452

FILED
Mar 17, 2011
Secretary of State

Entity Name: OCEAN VISTA FLORIDA, INC.

Current Principal Place of Business:

2800 POST OAK BLVD
STE 5310
HOUSTON, TX 77056 US

New Principal Place of Business:

4010 AIRLINE DRIVE
HOUSTON, TX 77022 US

Current Mailing Address:

2800 POST OAK BLVD
STE 5310
HOUSTON, TX 77056 US

New Mailing Address:

4010 AIRLINE DRIVE
STE 5310
HOUSTON, TX 77022 US

FEI Number: 65-0563879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: MEGERISI, OMAR M
Address: 4010 AIRLINE DRIVE
City-St-Zip: HOUSTON, TX 77022

Title: VD
Name: BAABA, MASAUD
Address: 4010 AIRLINE DRIVE
City-St-Zip: HOUSTON, TX 77022

Title: VTD
Name: MEGERISI, HAZEM
Address: 4010 AIRLINE DRIVE
City-St-Zip: HOUSTON, TX 77022

Title: SEC
Name: AHMADOVA, NARGIZ SECRETA
Address: 4010 AIRLINE DRIVE
City-St-Zip: HOUSTON, TX 77022

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: NARGIZ AHMADOVA

SEC

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date