

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020452

FILED  
Jun 15, 2012  
Secretary of State

Entity Name: OCEAN VISTA FLORIDA, INC.

**Current Principal Place of Business:**

4010 AIRLINE DRIVE  
HOUSTON, TX 77022 US

**New Principal Place of Business:**

**Current Mailing Address:**

4010 AIRLINE DRIVE  
STE 5310  
HOUSTON, TX 77022 US

**New Mailing Address:**

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: PAPPAS, GEORGE A 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: GEORGE A PAPPAS

SEC

06/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date