

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77297

Entity Name: VISIT US, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD.
STE 704
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD.
STE 704
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0281620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H., JR. ESQUIRE
AKERMAN SENTERFITT
ONE S.E. 3RD AVE., 28 FLOOR
MIAMI, FL 33131 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: DP () Delete
Name: LINARES, JOSE
Address: MENORCA #10
City-St-Zip: PALMA DE MALLORCA, SP 07011 SP

Title: DEVP () Delete
Name: ROSSELLO, RAFAEL
Address: C/MENORCA, 10-2 PLANTA
City-St-Zip: PALMA DE MALLORCA, SP 07011 SP

Title: DST () Delete
Name: SANTOS, MONICA
Address: 2655 LE JEUNE RD., SUITE 704
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MONICA SANTOS

Electronic Signature of Signing Officer or Director

SEC.

03/24/2009

Date