

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77297

Entity Name: VISIT US, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3470 NW 82ND AVENUE
STE 908
DORAL, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

3470 NW 82ND AVENUE
STE 908
DORAL, FL 33122 US

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

OFFICERS AND DIRECTORS:

Title: DP
Name: LINARES, JOSE
Address: MENORCA #10
City-St-Zip: PALMA DE MALLORCA, SP 07011 SP

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

Title: DST
Name: SANTOS, MONICA
Address: 3470 NW 82ND AVENUE, SUITE 908
City-St-Zip: DORAL, FL 33122 US

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: MONICA SANTOS

DST

01/06/2011

Electronic Signature of Signing Officer or Director

Date