

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005957

Entity Name: RIVER VISTA S.A.R.L., INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

3339 SE RIVER VISTA DR.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

3339 SE RIVER VISTA DR.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 52-2179888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, MARILENE D
1108 S.E. MITCHELL AVENUE
PORT ST. LUCIE, FL 34952 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: P
Name: BIERI, MICHEL
Address: MONT-CORNU 62, 2300 LA CHAUX-DE-FONDS
City-St-Zip: SWITZERLAND,

Title: VP
Name: BIERI, CHRISTIANNE
Address: MONT-CORNU 62, 2300 LA CHAUX-DE-FONDS
City-St-Zip: SWITZERLAND,

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: BIERI MICHEL

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date