

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004103

Entity Name: VISA INVEST FUND, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3628 SOUTH OCEAN BLVD.
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 810821
BOCA RATON, FL 334810821

New Mailing Address:

FEI Number: 13-3856480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIKHIN, SERGE
3628 SOUTH OCEAN BLVD.
HIGHLAND BCH, FL 33487 US

Name and Address of New Registered Agent:

MALIKHIN, SERGEI
3628 SOUTH OCEAN BLVD.
HIGHLAND BCH, FL 33487 US

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: SERGEI M. MALIKHIN

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: MALIKHIN, SERGEI
Address: 3628 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BCH, FL 33487

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: SERGEI M. MALIKHIN

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date