

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38163

FILED
Jan 04, 2011
Secretary of State

Entity Name: VISTA BUILDING MAINTENANCE SERVICES INC.

Current Principal Place of Business:

8200 SW 24 STREET
8200 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

8200 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

8200 SW 24 STREET
8200 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

8200 CORAL WAY
MIAMI, FL 33155

FEI Number: 59-2106510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, JAMES M
8200 CORAL WAY
MIAMI, FL 33155 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: HALEY, JAMES M
Address: 8200 CORAL WAY
City-St-Zip: MIAMI, FL

Title: CS
Name: HALEY, MARIA J
Address: 8115 SW 13 TERR
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: VALENTINI, REGINA A
Address: 8200 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: JAMES M. HALEY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date