

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38540

FILED
Jan 30, 2011
Secretary of State

Entity Name: VISTA MAR MANAGEMENT, INC.

Current Principal Place of Business:

7238 MONTRICO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7238 MONTRICO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0478420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKLAR, LEONARD E
7238 MONTRICO DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SKLAR, LEONARD E
132 NW 93RD. AVE. #103 BLDG. #2
PEMBROKE PINES, FL 33024 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: LEONARD E. SKLAR

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SKLAR, LEONARD E
Address: 132 NW 93RD. AVE. #103 BLDG. #2
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V
Name: SKLAR, WILLIAM P
Address: 7238 MONTRICO DR.
City-St-Zip: BOCA RATON, FL 33433

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: LEONARD E. SKLAR

PD

01/30/2011

Electronic Signature of Signing Officer or Director

Date