2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 08:00 A **Secretary of State** DOCUMENT # L16249 VISTAR SINO SERVICES, INC. Principal Place of Business Mailing Address 95 PINE TREE DRIVE P.O. BOX 510758 INDIALANTIC, FL 32903 MELBOURNE BEACH, FL 32951 No Chg-P CR2E034 (11/05) 03052008 4. FEI Number Applied For 59-3082233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLIUS, HIU YUEN DO NOT WRITE 95 PINE TREE DRIVE INDIALANTIC, FL 32903 THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLIUS, HIU YUEN 95 PINE TREE DRIVE STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME TOLLMAN, WILLIAM M. 95 PINE TREE DRIVE STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLĖ

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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