

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042174

FILED
Jan 18, 2011
Secretary of State

Entity Name: VISTA ALEGRE MANAGEMENT, INC.

Current Principal Place of Business:

1205 SW 37TH AVENUE 3RD FLOOR
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1205 SW 37TH AVENUE 3RD FLOOR
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1017651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIO I
1205 SW 37TH AVE.
MIAMI, FL 33135 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: DPST
Name: ALVAREZ, CLAUDIO I
Address: 1205 SW 37TH AVE., #300
City-St-Zip: MIAMI, FL 33135

Title: V
Name: ALVAREZ, YVONNE R
Address: 1205 SW 37 AVE 300
City-St-Zip: MIAMI, FL 33135

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: CLAUDIO I. ALVAREZ

DPST

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date