

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000007871

Entity Name: MEDIA VISTA, INC.

FILED
Mar 12, 2008
Secretary of State**Current Principal Place of Business:**5405 TAYLOR RD
SUITE 10
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**5405 TAYLOR RD
SUITE 10
NAPLES, FL 34109**New Mailing Address:**

FEI Number: 01-0595065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROSALES, MAYELA C
5405 TAYLOR RD
SUITE 10
NAPLES, FL 34109 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: PT () Delete
Name: ROSALES, ORLANDO J
Address: 5405 TAYLOR RD STE 10
City-St-Zip: NAPLES, FL 34109Title: VPS () Delete
Name: ROSALES, MAYELA C
Address: 5405 TAYLOR RD STE 10
City-St-Zip: NAPLES, FL 34109**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ORLANDO ROSALES

PT

03/12/2008

Electronic Signature of Signing Officer or Director

Date