

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128909

FILED
Jan 18, 2009
Secretary of State

Entity Name: VISTA TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE #382
MIAMI LAKES, FL 33014

New Principal Place of Business:

3600 RED ROAD
SUITE #307
MIRAMAR, FL 33025

Current Mailing Address:

6625 MIAMI LAKES DRIVE STE
SUITE #382
MIAMI LAKES, FL 33014

New Mailing Address:

3600 RED ROAD
SUITE #307
MIRAMAR, FL 33025

FEI Number: 20-1619752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVJI, NIZAR
6625 MIAMI LAKES DRIVE STE 221
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LAVJI, NIZAR
3600 RED ROAD.,
SUITE #307
MIRAMAR, FL 33025 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVJI, NIZAR
Address: 6625 MIAMI LAKES DRIVE STE 382
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: AGNESE, JORGE
Address: 6625 MIAMI LAKES DRIVE STE 382
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVJI, NIZAR
Address: 3600 RED ROAD, SUITE #307
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: AGNESE, JORGE
Address: 3600 RED ROAD, SUITE #307
City-St-Zip: MIRAMAR, FL 33025

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: NIZAR LAVJI

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date