2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118968

Entity Name: VISTA HOSPITALITY MANAGEMENT, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

32 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084

FEI Number: 72-1606805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYAN, LINDA 97 ORANGE ST.

ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PATEL, KANTIBHAI M.
Address: 32 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DST

Name: PATEL, KALAVATI M.
Address: 32 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084

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: KANTI PATEL DP 04/12/2012