

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031776

FILED
Jan 06, 2012
Secretary of State

Entity Name: VISTA DESIGNS MIAMI, INC.

Current Principal Place of Business:

3841 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

8626 WESTPARK DRIVE
HOUSTON, TX 77063

New Mailing Address:

FEI Number: 20-4532640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLASENOR, ERIC E
3841 NE 2ND AVE
MIAMI, FL 33137 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: P
Name: RANGEL, JORGE
Address: 4810 SAN FELIPE RD
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: HAGEMEISTER, NORMAN
Address: 4810 SAN FELIPE RD
City-St-Zip: HOUSTON, TX 77056

Title: CFO
Name: VILLASENOR, ERIC
Address: 3388 SAGE RD. #202
City-St-Zip: HOUSTON, TX 77056

Title: S
Name: RANGEL, NATALIA
Address: 4810 SAN FELIPE RD
City-St-Zip: HOUSTON, TX 77056

Title: ASEC
Name: HAGEMEISTER, PATRICK
Address: 4810 SAN FELIPE RD
City-St-Zip: HOUSTON, TX 77056

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: ERIC VILLASENOR

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date