

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046568

Entity Name: VISSA GROUP INTERNATIONAL, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2121 NORTH OCEAN BLVD.
1
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2121 N OCEAN BLVD
1
FORT LAUDERDALE, FL 33305 US

FEI Number: 20-8867747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILORENZO, JOHN
2121 N OCEAN BLVD
1
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2000 SOUTH OCEAN BLVD
7N
POMPANO BEACH, FL 33062 US

New Mailing Address:

2000 SOUTH OCEAN BLVD
7N
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DILORENZO, JOHN
2000 SOUTH OCEAN BLVD.
7N
POMPANO BEACH, FL 33062 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILORENZO, JOHN
Address: 2000 SOUTH OCEAN BLVD. UNIT # 7N
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: VILLAMIL, ADRIANA
Address: 2000 SOUTH OCEAN BLVD. UNIT # 7N
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JOHN DILORENZO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date