2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108134

32 AVENIDA MENENDEZ

ST. AUGUSTINE, FL 32084

Address: City-St-Zip:

Entity Name: VISTA HOTEL VI, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 32 AVENIDA MENENDEZ **GATEWAY PARKWAY** ST. AUGUSTINE, FL 32084 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 32 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084 FEI Number: 26-1183308 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: PATEL, KANTIBHAI M BRYAN, LINDA 32 AVÉNIDA MENENDEZ 97 ORANGE ST. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 US 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: LINDA BRYAN 04/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PATEL, VIKESH K Name: Name: 32 AVENIDA MENENDEZ Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: PATEL. ANISH K Name: 32 AVENIDA MENENDEZ Address: Address: ST. AUGUSTINE, FL 32084 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition PATEL, KALAVATI Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: VIKESH PATEL PD 04/14/2009