

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129875

Entity Name: NEW VISTA HOLDINGS,INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BOULEVARD,SUITE 412
NORTH MIAMI, FL 331812007

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

12864 BISCAYNE BOULEVARD,SUITE 412
NORTH MIAMI, FL 331812007

New Mailing Address:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180

FEI Number: 26-1535541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, SUSANNE
12864 BISCAYNE BOULEVARD,SUITE 412
NORTH MIAMI, FL 331812007 US

Name and Address of New Registered Agent:

BRYAN, SUSANNE
20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYAN, SUSANNE
Address: 12864 BISCAYNE BOULEVARD,SUITE 412
City-St-Zip: NORTH MIAMI, FL 331812007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYAN, SUSANNE
Address: 20801 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

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: SUSANNE BRYAN

DIR

03/05/2008

Electronic Signature of Signing Officer or Director

Date