

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033560

Entity Name: VISTA SUN, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

55 KING STREET WEST., SUITE 801
KITCHENER ONTARIO
CANADA N2G4W1, XX 00000 XX

New Principal Place of Business:

55 KING STREET WEST
SUITE 801
KITCHENER, ON N2G 4W1 CA

Current Mailing Address:

C/O AMIN S. VISRAM//VISTA HOSPITALITY
13351 STATE ROAD 535
ORLANDO, FL 32821 XX

New Mailing Address:

55 KING STREET WEST
SUITE 801
KITCHENER, ON N2G 4W1 CA

FEI Number: 26-2310045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VISRAM, AMIN S
Address: 55 KING STREET WEST, SUITE 801
City-St-Zip: KITCHENER, ON N2G 4W1 CA

Title: S-D
Name: VISRAM, ALLY
Address: 2-8 HAWLEY STREET
City-St-Zip: BINGHAMTON, NY 13901 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: AMIN S. VISRAM

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02/25/2012

Electronic Signature of Signing Officer or Director

Date