

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044582

Entity Name: VISTANA ENTERPRISES, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

6119 W. IRLO BRONSN MEM. HWY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

8725 WITTEN WOOD COVE
ORLANDO, FL 32836 US

Current Mailing Address:

6119 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34747 US

New Mailing Address:

8725 WITTEN WOOD COVE
ORLANDO, FL 32836 US

FEI Number: 26-2560665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVAID, TARIQ
8725 WITTEN WOOD COVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

JAVAID, FAIZA
8725 WITTEN WOOD COVE
ORLANDO, FL 32836 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: JAVAID FAIZA

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAVAID, TARIQ
Address: 8725 WITTEN WOOD COVE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP (X) Delete
Name: JAVAID, FAIZA
Address: 8725 WITTEN WOOD COVE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAVAID, FAIZA
Address: 8725 WITTEN WOOD COVE
City-St-Zip: ORLANDO, FL 32836 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FAIZA JAVAID

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date