

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063414

Entity Name: VIZCAYA BY THE SEA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

16425 COLLINS AVENUE
STE 2412
SUNNY ISLES, FL 33160

New Principal Place of Business:

1621 N OCEAN BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

16425 COLLINS AVENUE
STE 2412
SUNNY ISLES, FL 33160

New Mailing Address:

1621 N OCEAN BLVD
POMPANO BEACH, FL 33062

FEI Number: 26-3071566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, GARY
490 SAWGRASS CORPORATE PARKWAY
STE 330
SUNRISE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KAGAN, SVETLANA
Address: 16425 COLLINS AVENUE 2412
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: WILLIAMS, JOSEPH
Address: 16425 COLLINS AVENUE 2412
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SVETLANA KAGAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date