

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101249

FILED
Jan 19, 2011
Secretary of State

Entity Name: NEW VISTA MARKETING OF N.Y., INC.

Current Principal Place of Business:

15305 S.W. 73RD COURT
MIAMI, FL 33157

New Principal Place of Business:

15305 S.W. 73RD COURT
MIAMI, FL 33016

Current Mailing Address:

15305 S.W. 73RD COURT
MIAMI, FL 33157

New Mailing Address:

15305 S.W. 73RD COURT
MIAMI, FL 33016

FEI Number: 26-3632708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHRLING, ROBERT F
15305 S.W. 73RD COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

EHRLING, ROBERT F
8000 GOVERNORS SQUARE BLVD
MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EHRLING, ROBERT F
Address: 15305 S.W. 73RD COURT
City-St-Zip: MIAMI, FL 33016

Title: D
Name: REIZEN, RICHARD
Address: 5000 N. OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33016

Title: D
Name: EHRLING, JOHN C
Address: 15305 S.W. 73RD COURT
City-St-Zip: MIAMI, FL 33016

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: JOHN EHRLING

Electronic Signature of Signing Officer or Director

VP

01/19/2011

Date