

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031902

Entity Name: VISTA USA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY ROAD
T-24
MIAMI, FL 33197 US

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY ROAD
T-24
MIAMI, FL 33197

New Mailing Address:

850 IVES DAIRY ROAD
T-24
MIAMI, FL 33197 US

FEI Number: 80-0388259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OM, HO KYUN
14947 S.W. 15TH STREET
PEMBROKE PINES, FL 33027 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: OM, HO KYUN
Address: 14947 S.W. 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 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: HO KYUN OM

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date