

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041648

FILED
Apr 20, 2011
Secretary of State

Entity Name: VISTA BISCAYNE GROUP CORPORATION

Current Principal Place of Business:

ATTN: ANDRES E. BAZO
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

799 CRANDON BLVD, OCEAN TOWER ONE
1208
KEY BISCAYNE, FL 33149

Current Mailing Address:

ATTN: ANDRES E. BAZO
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

ATTN: ANDRES E. BAZO
8113 SW 83 PL
MIAMI, FL 33143

FEI Number: 46-0522440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: SANCHEZ CASTRO, CARLOS
Address: 2525 PONCE DE LEON BLVD. SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ASCANIO, GLADYS
Address: 2525 PONCE DE LEON BLVD. SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

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: CSC

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date