

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025718

Entity Name: VISTA DIGITAL, CORP

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

5960 NW 99 AVE
SUITE #4
DORAL, FL 33178

New Principal Place of Business:

3110 WEST 84TH,
UNIT 3
HIALEAH, FL 33018 US

Current Mailing Address:

5960 NW 99 AVE
SUITE #4
DORAL, FL 33178

New Mailing Address:

3110 WEST 84TH,
UNIT 3
HIALEAH, FL 33018 US

FEI Number: 27-2194880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, JUAN C
5960 NW 99 AVE
SUITE 4
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CADENA, HENRY
3110 WEST 84TH STREET,
UNIT #3
HIALEAH, FL 33018 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: HENRY CADENA

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADENA, HENRY
Address: 3110 WEST 84TH ST, UNIT #3
City-St-Zip: HIALEAH, FL 33018 US

Title: S
Name: CADENA, LIGIA C
Address: 3110 WEST 84TH ST, UNIT #3
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: CADENA, PATRICIA
Address: 3110 WEST 84TH ST, UNIT #3
City-St-Zip: HIALEAH, FL 33018

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: HENRY CADENA

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date