

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070122

FILED
Apr 20, 2011
Secretary of State

Entity Name: VISTA TECHNOLOGY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

7950 NW 53RD STREET SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET SUITE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 39-2077443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N BISCAYNE BLVD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER - SUITE 801
100 N BISCAYNE BLVD
MIAMI, FL 33132 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: ALBERTO INTERIAN, VICE PRESIDENT
Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROSSMANN, GUILLERMO J
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: D
Name: FARIA, CARLOS E
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO JOSE GROSSMANN
Electronic Signature of Signing Officer or Director

MGRM

04/20/2011

Date