2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

DOCUMENT# P10000070122

Entity Name: VISTA TECHNOLOGY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7950 NW 53RD STREET SUITE 215 MIAMI, FL 33166	

Current Mailing Address:	**New Mailing Address:**
7950 NW 53RD STREET SUITE 215 MIAMI, FL 33166	

FEI Number: 39-2077443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**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	LAMONT NEIMAN & INTERIAN, 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, ESQ. VICE PRES 04/04/2012

Electronic Signature of Registered Agent 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 J GROSSMANN D 04/04/2012

Electronic Signature of Signing Officer or Director Date