

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104025

Entity Name: VISA EXECUTIVE INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

8551/2 VIA ROMANA
BOCA RATON, FL 33496

New Principal Place of Business:

499 NW 53RD.STREET
BOCA RATON, FL 33487

Current Mailing Address:

8551/2 VIA ROMANA
BOCA RATON, FL 33496

New Mailing Address:

499 NW 53RD.STREET
BOCA RATON, FL 33487

FEI Number: 27-4466920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN
8551/2 VIA ROMANA
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JOHNSON, KEVIN
499 NW 53RD. STREET
BOCA RATON, FL 33487 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, CORINNE
Address: 499 NW 53RD.STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: JOHNSON, KEVIN
Address: 499 NW 53RD. STREET
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: JOHNSON, KEVIN
Address: 499 NW 53RD. STREET
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: JOHNSON, KEVIN
Address: 499 NW 53RD. STREET
City-St-Zip: BOCA RATON, FL 33487

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: KEVIN JOHNSON

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date