2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037153

Entity Name: VISTA CONVENTION SERVICES-SOUTH, INC.

Electronic Signature of Registered Agent

FILED Apr 10, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6901 NW 26TH AVE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 6901 NW 26TH AVE MIAMI, FL 33147 FEI Number: 65-0665386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUPONT, ANDRE 6901 NW 26TH AVE MIAMI, FL 33147 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:

OFFICERS AND DIRECTORS:

Title:

Name: KING, KEVIN

Address: 6804 DELILAH ROAD

City-St-Zip: EGG HARBOR TWP, NJ 08234

Title: VP

Name: KING, EDWARD JR.

Address: 6804 DELILAH ROAD City-St-Zip: EGG HARBOR TWP, NJ 08234

Title: S

Name: YARD, DARLENE

Address: 6804 DELILAH ROAD

City-St-Zip: EGG HARBOR TWP, NJ 08234

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: DAVID VENEZIA COMP 04/10/2012