

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000046857

1. Entity Name
VISTAFLO CORPORATION



FILED

04 MAY 20 AM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900037625089
06/03/04--01032--014 **61.25

Principal Place of Business
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

Mailing Address
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

2. Principal Place of Business
701 Brickell Avenue

3. Mailing Address
701 Brickell Avenue

-Suite, Apt. #, etc.
Suite 1650

Suite, Apt. #, etc.
Suite 1650

City & State
Miami FL

City & State
Miami FL

Zip
33131

Country
USA

Zip
33131

Country
USA

03062003 Chg-P CR2E034 (10/03)

4. FEI Number
65-1015262

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Law Center of the Americas, LLC
Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue
Suite 1650
City
Miami FL Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent. Law Center of the Americas, LLC

SIGNATURE

Steven H. Hagen
Signature, typed or printed name of registered agent, and title if applicable.

Steven H. Hagen, Vice president

5-12-04

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
MCALLISTER, ALVARO
STREET ADDRESS
701 BRICKELL AVENUE STE 3000
CITY-ST-ZIP
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
DV
MCALLISTER, JUANITA
STREET ADDRESS
701 BRICKELL AVENUE STE 3000
CITY-ST-ZIP
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
DT
GUTIERREZ, JAUN GREGORIO
STREET ADDRESS
701 BRICKELL AVENUE STE 3000
CITY-ST-ZIP
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
D
FONSECA, FERNANDO
STREET ADDRESS
701 BRICKELL AVENUE STE 3000
CITY-ST-ZIP
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
DP
MORENO, GUSTAVO
STREET ADDRESS
701 BRICKELL AVENUE STE 3000
CITY-ST-ZIP
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
S
GONZALEZ, RAFAEL
STREET ADDRESS
701 BRICKELL AVENUE STE 3000
CITY-ST-ZIP
MIAMI, FL 33131 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
McAllister, Alvaro
STREET ADDRESS
701 Brickell Avenue, Suite 1650
CITY-ST-ZIP
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
DV
McAllister, Juanita
STREET ADDRESS
701 Brickell Avenue, Suite 1650
CITY-ST-ZIP
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
DT
Gutierrez, Juan Gregorio
STREET ADDRESS
701 Brickell Avenue, Suite 1650
CITY-ST-ZIP
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
D
Fonseca, Fernando
STREET ADDRESS
701 Brickell Avenue, Suite 1650
CITY-ST-ZIP
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
DP
Moreno, Gustavo
STREET ADDRESS
701 Brickell Avenue, Suite 1650
CITY-ST-ZIP
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
S
Gonzalez, Rafael
STREET ADDRESS
701 Brickell Avenue, Suite 1650
CITY-ST-ZIP
Miami FL 33131 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven H. Hagen, Asst. Secretary

Date

Daytime Phone #

5-12-04

305-577-3151

ADDENDUM TO 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT #P000046857

1. Entity Name: VISTAFLOR CORPORATION

Continuation of Box 11. (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS)

Addition:

AS

Steven H. Hagen

701 Brickell Avenue, Suite 1650

Miami, Florida 33131

00008055

HARPER MEYER PEREZ FERRER & HAGEN LLP

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