

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000046857

FILED
Jun 05, 2006
Secretary of State**Entity Name:** VISTAFLOR CORPORATION**Current Principal Place of Business:**701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-1015262**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW CENTER OF THE AMERICAS,LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORENO, GUSTAVO
Address: 701 BRICKELL AVENUE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: MCALLISTER, JUANITA
Address: 701 BRICKELL AVE., STE 1400
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: GUITERREZ, GREGORIO
Address: 701 BRICKELL AVE., STE 1400
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: HAGEN, STEVEN H
Address: 701 BRICKELL AVE., STE 1400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FONSECA, FERNANADO
Address: 701 BRICKELL AVE., STE 1400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GUITERREZ, CARLOS
Address: 701 BRICKELL AVE., STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCALLISTER, CARLOS
Address: 701 BRICKELL AVE., STE 1400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN H. HAGEN

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06/05/2006

Electronic Signature of Signing Officer or Director

Date