

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046857

FILED  
Apr 09, 2007  
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

Election Campaign Financing Trust Fund Contribution ( ).

## 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 (X) Delete  
Name: MCALLISTER, CARLOS  
Address: 701 BRICKELL AVE., STE 1400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MCALLISTER, ALVARO  
Address: 701 BRICKELL AVENUE STE 1400  
City-St-Zip: MIAMI, FL 33131

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

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

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

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

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

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

S

04/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date