

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046857

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: VISTAFLOR CORPORATION

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
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  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
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  
Name: MCALLISTER, ALVARO  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: DVP  
Name: MCALLISTER, JUANITA  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: DT  
Name: MCALLISTER, CARLOS  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: HAGEN, STEVEN H  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: FONSECA, FERNANDO  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

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: STEVEN H. HAGEN

S

04/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date