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2005 FOR PROFIT CORPORATION ANNUAL REPORT

OR PRINTED NAME OF SIGN

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90336 034 ***150.00 DOCUMENT # P02000033671 1. Entity Name VESTAMERICA, INC. Principal Place of Business Mailing Address 50038217 2360 W. 68TH ST., #126 2360 W. 68TH ST., #126 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04142005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0657390 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMA, MICHAEL 2360 W. 68TH ST., #126 Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33016 Zip Code 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; Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change Addition PALMA, MICHAEL ---NAME* NAME. 8639 NW 2ND LANE STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition OBESO, JOAQUIN NAME NAME 8625 NW 8TH ST., #310 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or suppliemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with a contract of the contract s lying does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director yed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

FILED