2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 28, 2007 8:00 am Secretary of State ANNUAL REPORT 03-28-2007 90010 001 ***150.00 **DOCUMENT # P02000033671** VESTAMERICA, INC. 400422. Principal Place of Business Mailing Address 2360 W. 68TH ST., #126 2360 W. 68TH ST., #126 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3639 NW.2C 8639 N.W. 2 Suite, Apt. #, etc 03252007 CR2E034 (12/06) Applied For 4. FEI Number City State 01-0657390 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2360 W. 68TH ST., #126 HIALEAH, FL 33016 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition D ☐ Delete TITLE ☐ Change TITLE PALMA, MICHAEL NAME NAME STREET ADDRESS 8639 NW 2ND LANE STREET ADDRESS City-St-ZIP MIAMI, FL 33126 CITY-ST-ZIP TATLE ☐ Change ☐ Delete ☐ Addition TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filter does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental eport is tow 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 trastee employment 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.

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