2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P02000033671** 1. Entity Name VESTAMERICA, INC. Principal Place of Business Mailing Address 8639 NW 2 LN 8639 NW 2 LN MIAMI, FL 33144 MIAMI, FL 33144 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0657390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMA, MICHAEL DO NOT WRITE 2360 W. 68TH ST., #126 HIALEAH, FL 33016 IN THIS SPACE 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 primed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstang) Unnominatoran <u>05/13/08-80114-010 150.00</u> \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PALMA, MICHAEL NAME STREET ADDRESS 8639 NW 2ND LANE MIAMI, FL 33128 CITY - ST- ZIP TITLE D PALMA, GLADYS NAME 8639 NW 2 LN STREET ADDRESS MIAMI, FL 33126 CRTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP nformation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an attach SIGNATURE:

FILED