

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033671

Entity Name: VESTAMERICA, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

8639 NW 2 LN
MIAMI, FL 33144

New Principal Place of Business:

8639 NW 2 LN
MIAMI, FL 33126

Current Mailing Address:

8639 NW 2 LN
MIAMI, FL 33144

New Mailing Address:

8639 NW 2 LN
MIAMI, FL 33126

FEI Number: 01-0657390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, MICHAEL
2360 W. 68TH ST., #126
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PALMA, MICHAEL
8639 N.W. 2 LN.
MIAMI, FL 33126 US

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: MICHAEL PALMA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALMA, MICHAEL
Address: 8639 NW 2ND LANE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: PALMA, GLADYS
Address: 8639 NW 2 LN
City-St-Zip: MIAMI, FL 33126

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: MICHAEL PALMA

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date