

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053774

Entity Name: VESTEA CORPORATION

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3750 NW 114 AVE UNIT 2
MIAMI, FL 33178

New Principal Place of Business:

8207 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

3750 NW 114 AVE UNIT 2
MIAMI, FL 33178

New Mailing Address:

PO BOX 527522
MIAMI, FL 33152

FEI Number: 20-0971664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A
44 W FLAGLER ST
SUITE 1575
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

IMELDA, ALTUVE C
10855 NW 50 ST
204
MIAMI, FL 33178 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: IMELDA ALTUVE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIZIO, JHON P
Address: 3750 NW 114 AVE UNIT 2
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VEGAS, RICARDO
Address: 3750 NW 114 AVE UNIT 2
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIZIO, JHON P
Address: PO BOX 527522
City-St-Zip: MIAMI, FL 33152

Title: D (X) Change () Addition
Name: ALTUVE, GILBERTO
Address: PO BOX 527522
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO ALTUVE

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date