2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100575

Entity Name: FINESTA, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3600 N.W. 114TH AVENUE

Α

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

3600 N.W. 114TH AVENUE

MIAMI, FL 33178

FEI Number: 27-1488344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELTRAN, HUGO

3600 N.W. 114TH AVENUE

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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WAISSMANN, HENRY

Address: 3600 N.W. 114TH AVENUE, SUITE A

City-St-Zip: MIAMI, FL 33178

Title: VP

Name: WAISSMANN, DENISE

Address: 3600 N.W. 114TH AVENUE, SUITE A

City-St-Zip: MIAMI, FL 33178

Title: TREA

Name: BELTRAN, HUGO

Address: 3600 N.W. 114TH AVENUE, SUITE A

City-St-Zip: MIAMI, FL 33178

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: HUGO BELTRAN CFO 05/04/2010