2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046857

Entity Name: VISTAFLOR CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131

FEI Number: 65-1015262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS,LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131 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

FILED Mar 29, 2013

Secretary of State

CC8473179136

Officer/Director Detail:

800

Title DP Title DVP

Name MCALLISTER, ALVARO Name MCALLISTER, JUANITA

Address 201 SOUTH BISCAYNE BLVD., SUITE Address 201 SOUTH BISCAYNE BLVD., SUITE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DT Title S

Name MCALLISTER, CARLOS Name HAGEN, STEVEN H

Address 201 SOUTH BISCAYNE BLVD., SUITE Address 201 SOUTH BISCAYNE BLVD., SUITE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D

Name FONSECA, FERNANDO

Address 201 SOUTH BISCAYNE BLVD., SUITE

800

800

City-State-Zip: MIAMI FL 33131

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.