2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084917

Entity Name: VISTALMAR INC.

Current Principal Place of Business:

7210 VISTALMAR ST

MIAMI, FL 33143

Current Mailing Address:

7210 VISTALMAR ST MIAMI, FL 33143 US

FEI Number: 52-2123464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION 355 ALHAMBRA CIR. **SUITE 1415** MIAMI, FL 33134 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 Feb 13, 2021

Secretary of State

9991623583CC

Officer/Director Detail:

Title Title D

BRENER, MAURICIO BRENER, MARGARET M Name Name

Address 355 ALHAMBRA CIR Address 355 ALHAMBRA CIR

1415 1415

MIAMI FL 33134 City-State-Zip: MIAMI FL 33134 City-State-Zip:

AS Title

Name ALVAREZ, PEDRO ANTONIO

Address 355 ALHAMBRA CIR

1415

City-State-Zip: MIAMI FL 33134

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.

Electronic Signature of Signing Officer/Director Detail