

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001306

FILED
Mar 11, 2009
Secretary of State

Entity Name: AMISTA CORP.

Current Principal Place of Business:

902 CARTER RD
290
WINTER GARDEN, FL 34787

New Principal Place of Business:

4625 OLD WINTER GARDEN RD
SUITE A4
ORLANDO, FL 32811

Current Mailing Address:

902 CARTER RD
290
WINTER GARDEN, FL 34787

New Mailing Address:

4625 OLD WINTER GARDEN RD
SUITE A4
ORLANDO, FL 32811

FEI Number: 05-0557363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORO, RUBEN D
7901 KINGSPONTE PKWY STE 31
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALVAREZ, OSCAR A
Address: 14231 SONCO AVE
City-St-Zip: WINDERMERE, FL 34786

Title: DT () Delete
Name: ALVAREZ, DIANA C
Address: 14231 SONCO AVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ALVAREZ, FRANCO A
Address: 14231 SONCO AVE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANA ALVAREZ

DT

03/11/2009

Electronic Signature of Signing Officer or Director

Date