

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004842

**Entity Name:** ANISTA CORPORATION

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1111 LINCOLN RD, 4TH FL  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1111 LINCOLN RD, 4TH FL  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

WALKER, GARY ESQ  
202 S ROME AVENUE, SUITE 100  
TAMPA, FL 33606 US

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

WELTER, WILLIAM ESQ  
1111 LINCOLN ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33139 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: WILLIAM WELTER

06/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WELTER, WILLIAM  
Address: 1111 LINCOLN RD, 4TH FL  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PRES  
Name: SCHMIDT, MARK  
Address: 1111 LINCOLN RD, 4TH FL  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK SCHMIDT

PRES

06/11/2012

Electronic Signature of Signing Officer or Director

Date