

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17824

Entity Name: VISTA SOUTH AMERICA, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

5545 S.W. 8TH STREET
SUITE 201
MIAMI, FL 33134

New Principal Place of Business:

12405 NE 6TH AVE
NORTH MIAMI, FL 33161

Current Mailing Address:

5545 S.W. 8TH STREET
SUITE 201
MIAMI, FL 33134

New Mailing Address:

12405 NE 6TH AVE
NORTH MIAMI, FL 33161

FEI Number: 65-0144773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARBER, ANA
1666 NE 194 STREET
MIAMI, FL 33179 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: P () Delete
Name: GARBER, ANA
Address: 1666 NE 194 ST
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VPD () Delete
Name: WAINER, JORGE
Address: 1666 NE 194 STREET
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GARBER, ROXANA A
Address: 1701 NE 191 STREET # A217
City-St-Zip: N MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: ROXANA A. GARBER

VPD

01/05/2006

Electronic Signature of Signing Officer or Director

Date