

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007094

FILED
Apr 30, 2009
Secretary of State

Entity Name: VESTREMAR GLOBAL WEALTH SOLUTIONS CORP

Current Principal Place of Business:

12858 CITRUS GROVE BOULEVARD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

9475 NW 52ND PLACE
SUNRISE, FL 33351 US

Current Mailing Address:

12858 CITRUS GROVE BOULEVARD
WEST PALM BEACH, FL 33412 US

New Mailing Address:

9475 NW 52ND PLACE
SUNRISE, FL 33351 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTRE, BETTY
12858 CITRUS GROVE BOULEVARD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SYLVESTRE, BETTY
9475 NW 52ND PLACE
SUNRISE, FL 33351 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYLVESTRE, BETTY
Address: 12858 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYLVESTRE, BETTY
Address: 9475 NW 52ND PLACE
City-St-Zip: SUNRISE, FL 33351 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY SYLVESTRE

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date