

2001 UNIFORM BUSINESS REPORT (UBR)

10F2

DOCUMENT # P00000095862
1. Entity Name Vesta International Corporation

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 DEC -5 PM 4:00

Principal Place of Business 145 Madeira Avenue.
 Suite 310 Coral Gables
 FL 33134
Mailing Address Same.

2. Principal Place of Business 5900 Collins Avenue
 Suite, Apt. #, etc. 1206
3. Mailing Address Same
 Suite, Apt. #, etc. same
City & State Miami Beach, FL. **City & State** same.
Zip 33140 **Zip** same. **Country** **Country**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent Raul J. Sanchez de Varona
 145 Madeira Avenue Suite 310
 Coral Gables, FL 33134
7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City

8. 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 *[Signature]* **DATE**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D. NAME Ramon Diaz E STREET ADDRESS 5900 COLLINS AVENUE #1206 CITY-ST-ZIP MIAMI BEACH FL 33140	<input type="checkbox"/> Delete	TITLE NAME 600004741646 STREET ADDRESS CITY-ST-ZIP -12/27/01--01057--015	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PD NAME EVA WIESNER STREET ADDRESS 5900 COLLINS AVENUE #1206 CITY-ST-ZIP MIAMI BEACH FL 33140	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D. NAME ALEXANDER DIAZ WIESNER STREET ADDRESS 5900 COLLINS AVENUE #1206 CITY-ST-ZIP MIAMI BEACH FL 33140	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D. NAME NORMA PILAR DIAZ WIESNER STREET ADDRESS 5900 COLLINS AVENUE #1206 CITY-ST-ZIP MIAMI BEACH FL 33140	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D. NAME IVAN RAMON DIAZ WIESNER STREET ADDRESS 5900 COLLINS AVENUE #1206 CITY-ST-ZIP MIAMI BEACH FL 33140	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **DATE** **Daytime Phone #**

CR2E034 (12/00)

2082

Miami, October 22 2001

Mr.
Department of State
Division of Corporation
Tallahassee, Fl. 32302-1500\

We would like to put in your consideration that we did no pay on time the Annual Report, because when we change the address of the company, we did not received the Uniform Business Report.

Additionally, even that this business was registered the last October, the last two months we have been doing all the legal forms in order to star operate the next month. Due to this we request to you that the amount of payment be the normal amount without any charges for the late. Please take in account that the late is not for our fault, it was because we did not received the form, for the change of address.

Thank you very much for your help and cooperation.


PILAR DIAZ