

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095862

FILED  
May 03, 2005  
Secretary of State

Entity Name: VESTA INTERNATIONAL CORPORATION

## Current Principal Place of Business:

5900 COLLINS AVENUE  
1206  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

5900 COLLINS AVENUE  
1206  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-1135580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIESNER, EVA  
5900 COLLINS AVENUE  
UNIT 1206  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.  
2350 W 84TH STREET  
18  
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WIESNER, EVA  
Address: 5900 COLLINS AVENUE #1206  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EVA WIESNER

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date