

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095862

FILED
May 04, 2006
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:

21055 N.E. 54 STREET
1101
AVENTURA, FL 33180

Current Mailing Address:

5900 COLLINS AVENUE
1206
MIAMI BEACH, FL 33140

New Mailing Address:

21055 N.E. 54 STREET
1101
AVENTURA, FL 33180

FEI Number: 65-1135580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PD (X) Change () Addition
Name: WIESNER, EVA
Address: 21055 N.E. 54 STREET SUITE 1101
City-St-Zip: AVENTURA, FL 33180

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: EVA WIESNER

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date