

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050152

Entity Name: VISTAMAR, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

C/O GERMAN SERVICES, INC.
3960 RADIO ROAD, #208
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O GERMAN SERVICES, INC.
3960 RADIO ROAD, #208
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3738314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEGGLER, JOSEF
C/O GERMAN SERVICES, INC.
3960 RADIO ROAD, #208
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BRAND, LINDA
C/O GERMAN SERVICES, INC.
3960 RADIO ROAD, #208
NAPLES, FL 34104 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: LINDA BRAND

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUEGGLER, JOSEF
Address: C/O 3960 RADIO ROAD, #208
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: BRAND, LINDA
Address: 3960 RADIO ROAD, #208
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: LINDA BRAND

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date