2005 FOR PROFIT CORPORATION

Mar 29, 2005 8:00 am Secretary of State ANNUAL REPORT 03-29-2005 90010 046 ***150.00 **DOCUMENT # P01000085333** 1. Entity Name VISTAMAR ESTATES INC. 40041404 Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE SUITE 0-305 520 BRICKELL KEY DRIVE SUITE 0-305 MAIMI, FL 33131 MAIMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 52-2340420 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Transglobal corp. Administration, uc TRANSGLOBAL CORPORATE ADMINISTRATION, INC. Street Address (P.D. Box Number is Not Acceptable) 520 BYICKEI YELL DYIVE 520 BRICKELL KEY DRIVE STE 0-305 MAIMI, FL 33131 0-305 33731 Miami 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees '. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ★ Addition Delete TITLE Vuzik Baskin GAYSIN, BORIS NAME NAME 520 Brickell Key Dr., Suite 0-305 STREET ADDRESS 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS MAIMI, FL 33131 CITY-ST-7IP CITY-ST-ZIP Miami FC 33131 TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME

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12. I hereby certify that the information supplied with this filling 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 be caused this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all purities empowered.

NAME

STREET AODRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

<u>YUZIK</u> BASKIN SIGNATURE: SIGNATUŘE