2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P01000118181

1. Entity Name

VISTAS BONITAS CORPORATION



Mailing Address

201 SOUTH BISCAYNE BLVD STE 3400 MIAMI, FL 33131

Principal Place of Business

201 SOUTH BISCAYNE BLVD STE 3400 MIAMI, FL 33131

FILED Apr 07, 2004 08:00 AM Secretary of State



03012004

No Chg-P

CR2E034 (10/03)

4. FEI Number 01-0569074

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICE, LLC 201 SOUTH BISCAYNE BLVD STE 3400 MIAMI, FL 33131

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		}	
	above named entity submits this statement for the problems of registered agent.	purpose of changing its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accep
SIGNAT	URESignature, typod or printed name of registered agent and title t	of applicable (NOTE Registered Agent signature required when reinstating)	DATE
Afte	FILE NOWIII FEE IS \$150.00 or May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Se Trust Fund Contribution. Added to Fees	U00000105794 04/07/04-80039-023 150.00
10.	OFFICERS AND DIRECTORS		
THE	DPS		
4584F	DE LA POCHA IGNACIO	<u> </u>	

DE LA ROCHA, IGNACIO 201 SOUTH BISCAYNE BLVD STE 3400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 VT TITLE DE LA ROCHA, LAURA M MAME 201 SOUTH BISCAYNE BLVD STE 3400 STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33131 AS TITLE DEL VALLE, IGNACIO G NAME 201 SOUTH BISCAYNE BLVD STE 3400 STREET ADDRESS CHY-SI-ZP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CHTY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP THUE NAME STREET ADDRESS CITY-ST-ZIP

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12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/04

305-371-8585

Daytime Phone