

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018355

Entity Name: VESTA VENTURES, INC.

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

3240 SW 42 AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

527 VALENCIA AVE, APT #2
CORAL GABLES, FL 33134

Current Mailing Address:

3240 SW 42 AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

527 VALENCIA AVE, APT #2
CORAL GABLES, FL 33134

FEI Number: 20-0699268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLMER, ALEJANDRO
731 ALMERIA AVENUE
#6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FOLMER, ALEJANDRO
527 VALENCIA AVE, APT #2
CORAL GABLES, FL 33134 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: ALEJANDRO S FOLMER

08/29/2006

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: D () Delete
Name: FOLMER, ALEJANDRO
Address: 731 ALMERIA AVENUE #6
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: VITTORE, MARIA LISA
Address: 3240 SW 42 AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOLMER, ALEJANDRO
Address: 527 VALENCIA AVE, APT #2
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: VITTORE, MARIA LISA
Address: 527 VALENCIA AVE, APT #2
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO S FOLMER

D

08/29/2006

Electronic Signature of Signing Officer or Director

Date