

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125922

FILED
Aug 04, 2005
Secretary of State

Entity Name: VISTA ALEGRE PROPERTIES, INC.

Current Principal Place of Business:

6919 WEST BROWARD BLVD. #313
PLANTATION, FL 33317

New Principal Place of Business:

14359 MIRAMAR PARKWAY
PMB 324
MIRAMAR, FL 33027

Current Mailing Address:

6919 WEST BROWARD BLVD. #313
PLANTATION, FL 33317

New Mailing Address:

14359 MIRAMAR PARKWAY
PMB 324
MIRAMAR, FL 33027

FEI Number: 20-1768447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, CARLOS M
6919 WEST BROWARD BLVD. #313
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS M
3451 S.W. 126 AVENUE
MIRAMAR, FL 33027 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: CARLOS M. ORTIZ

08/04/2005

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: PT () Delete
Name: ORTIZ, CARLOS M
Address: 6919 WEST BROWARD BLVD. #313
City-St-Zip: PLANTATION, FL 33317

Title: VS () Delete
Name: ORTIZ, PAOLA A
Address: 6919 WEST BROWARD BLVD. #313
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ORTIZ, CARLOS M
Address: 3451 S.W. 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VS (X) Change () Addition
Name: ORTIZ, PAOLA A
Address: 3451 S.W. 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAOLA A. ORTIZ

VS

08/04/2005

Electronic Signature of Signing Officer or Director

Date