

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128899

Entity Name: VESTREMAR BUSINESS SERVICES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

661 NE 195 ST - # 210
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

661 NE 195 ST - # 210
N MIAMI BEACH, FL 33179

New Mailing Address:

4001 S. OCEAN DRIVE
15G
HOLLYWOOD, FL 33020

FEI Number: 47-0944294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTRE, BETTY
661 NE 195 ST - # 210
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SYLVESTRE, BETTY
Address: 661 NE 195 ST - # 210
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP () Delete
Name: MARTINS, ELIZEU
Address: 661 NE 195 ST - # 210
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SYLVESTRE, BETTY
Address: 661 NE 195 ST - # 210
City-St-Zip: N MIAMI BEACH, FL 33179

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: BETTY SYLVESTRE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date