

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000005180

Entity Name: VISTA VERDE DEVELOPERS, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

3051 NE 48 STREET
#603
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

20335 W. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 20-4175071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B
3050 BISCAYNE BLVD.
SUITE 700W
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GOLDEN, E. SCOTT
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 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: E. SCOTT GOLDEN

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LIMA, FELIPE
Address: CALLE 67 NO. 6N-85 URBANIZACION MENGA
City-St-Zip: CALI, CO 11111

Title: VP () Delete
Name: HERNANDEZ BOHMER, PABLO
Address: 2800 GLADES BLVD., SUITE 136
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PABLO HERNANDEZ BOHMER

VP

08/29/2008

Electronic Signature of Signing Officer or Director

Date