

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005180

Entity Name: VISTA VERDE DEVELOPERS, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

20335 W. COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

## New Principal Place of Business:

835 MARIANA AVE.  
CORAL GABLES, FL 33134

## Current Mailing Address:

644 SOUTHEAST FOURTH AVENUE  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

835 MARIANA AVE.  
CORAL GABLES, FL 33134

FEI Number: 20-4175071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT  
644 SOUTHEAST FOURTH AVENUE  
FORT LAUDERDALE, FL 33301 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: P ( ) Delete  
Name: DE LIMA, FELIPE  
Address: CALLE 67 NO. 6N-85 URBANIZACION MENG  
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: VP (X) Change ( ) Addition  
Name: CRUZ, JUAN JOSE  
Address: 835 MARIANA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

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: JJC

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date