

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064791

FILED
Apr 19, 2011
Secretary of State

Entity Name: VESTIS REAL ESTATE CORP

Current Principal Place of Business:

216 CATALONIA AVE.
SUITE 107
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

216 CATALONIA AVE.
SUITE 107
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2969904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, ANNE-MARIE
1541 BRICKELL AVE
C-905
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PASCUAL, ANNE-MARIE
216 CATALONIA AVE.
107
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: ANNE-MARIE PASCUAL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASCUAL, ANNE-MARIE
Address: 216 CATALONIA AVE. STE. 107
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ANNE-MARIE PASCUAL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date