

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100575

Entity Name: FINESTA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3600 N.W. 114TH AVENUE
A
MIAMI, FL 33178

New Principal Place of Business:

2175 NW 115 AVE
MIAMI, FL 33172

Current Mailing Address:

3600 N.W. 114TH AVENUE
A
MIAMI, FL 33178

New Mailing Address:

2175 NW 115 AVE
MIAMI, FL 33172

FEI Number: 27-1488344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, HUGO
3600 N.W. 114TH AVENUE
A
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BELTRAN, HUGO
2175 NW 115 AVE
MIAMI, FL 33172 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAISSMANN, HENRY
Address: 2175 NW 115 AVE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: WAISSMANN, DENISE
Address: 2175 NW 115 AVE
City-St-Zip: MIAMI, FL 33172

Title: TREA
Name: BELTRAN, HUGO
Address: 2175 NW 115 AVE
City-St-Zip: MIAMI, FL 33172

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: HENRY WAISSMANN

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date