

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032031

FILED
Jan 06, 2012
Secretary of State

Entity Name: VISTAR CONSULTING INC

Current Principal Place of Business:

9500 NW 18TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9500 NW 18TH PLACE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-2379763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA INC
20401 NW 2ND AVE
SUITE 103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SPRING & ASSOCIATES
6444 NW 55TH MANOR
CORAL SPRINGS, FL 33067 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: RICHARD SPRING

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHELETTI, CARLO
Address: 9500 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: CARLO MICHELETTI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date