

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084917

FILED
Jan 17, 2012
Secretary of State

Entity Name: VISTALMAR INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 850
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2123464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S BISCAYNE BLVD
SUITE 850
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: BRENER, MAURICIO
Address: 201 S BISCAYNE BLVD SUITE 850
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BRENER, MARGARET M
Address: 201 S BISCAYNE BLVD SUITE 850
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: CHEEZEH, JAN CARSON
Address: 201 S. BISCAYNE BLVD., STE 850
City-St-Zip: MIAMI, FL 33131

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: MARGARET BRENER

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date