

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013250

Entity Name: VISIMAP PUBLISHING, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

10165 NW 19 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD.
#200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0901052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD W
10165 NW 19TH STREET
MIAMI, FL 33172 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: EASTON, EDWARD W
Address: 10165 NW 19TH ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GREENWALD, ALLEN R
Address: 10165 NW 19TH ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DAVIDSON, LARS
Address: 10165 NW 19TH ST
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: TONI KIRKLAND

MNGR

01/21/2012

Electronic Signature of Signing Officer or Director

Date