

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2007
Secretary of State**

DOCUMENT# P04000167466

Entity Name: VSI & PARTNERS CONSULTING, INC.

Current Principal Place of Business:

14501 SW 39TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14501 SW 39TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2136243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAFIDI, JOHN P
24114 SW 109TH PATH
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

GOULD, RACHEL L ESQ
18181 NE 31ST COURT
#409
AVENTURA, FL 33160 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: RACHEL L. GOULD 10/30/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALDES, ANTONIO
Address: 14501 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VALDES, ANTONIO
Address: 14501 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: DP () Change (X) Addition
Name: GOULD, LAWRENCE A
Address: 18181 NE 31ST COURT, #409
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO VALDES CEO 10/30/2007
Electronic Signature of Signing Officer or Director Date