2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM **DOCUMENT # 463428 Secretary of State** 1. Entity Name VIES, INC. Principal Place of Business Mailing Address 5815 SW 68 ST. 5815 SW 68 ST. **MIAMI FL 33143 MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1561138 Not Applicat 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, WALTER B Street Address (P.O. Box Number is Not Acceptable) 5815 SW 68TH STREET MIAMI FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change ☐ Addition 100 ☐ Delete IIII U00000189128 MARTINEZ, WALTER B. HAME NAME 01/24/05-80082-020 ISO.00 STREET ADDRESS **5815 SW 68TH STREET** LIKH LI ADDRESS MIAMI FL 33143 CETY-ST-74P CITY ST-ZIP TD Addition RILLE Delete 1:Ti F Change HOLT, TERRY L MAME NAME . REET ADDRESS 5815 SW 68TH STREET STREET ADDRESS J114-ST-74P MIAMI FL 33143 CHY-ST-ZP ☐ Delete HIE Change ☐ Addition ithi NAME CALCINES, FERNANDO NAME STREET ADDRESS STREET ADDRESS 5815 SW 68TH STREET CITY-ST-7IP CHY-SE-AP **MIAMI FL 33143** mi ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Delete HHIL ☐ Change ☐ Addition THE NAME MARKE STREET ADDRESS STREET ADORESS CHY-SE-ZIP OTTY-ST-7IP ☐ Delete HILE Change ☐ Addition HILL NAME NAME CURREL ADDRESS STREET ADDRESS CHY ST-7IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OFFICER OF PRINTED NAME OF SIGNING OFFICER OFFI

MM. 18, 2005 305-663-7201

FILED