2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Man Certz

SIGNATURE:

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000110771 02-01-2006 90013 004 ***150.00 1. Entity Name VES ENTERPRISES, INC. Mailing Address Principal Place of Business 15067 SW 103 TERRACE CU009758 14629 SW 104TH ST #14106 306 MIAMI, FL 33196 MIAMI, FL 33186 3. Mailing Address 1月629 SW 104th St. 2. Principal Place of Business Suite Ant # etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) Job City & State 4. FEI Number City & State Applied For 65-1058908 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3186 \Box USA Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent ودالاهث ESCOBAR, JUAN CARLOS 7965 SW 164 PLACE MIAMI, FL 33145 City 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 agen SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE d or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD Change Addition ☐ Delete TITLE TITLE ESCOBAR, JAUN C NAME 164 Place STREET ADDRESS 2050 CORAL WAY SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 VΡ Change ☐ Addition TITLE ☐ Delete TITLE Restreps, Juan C. CARLOS, RESTREPO JUAN NAME 164 Place 7965 SW STREET ADDRESS STREET ADDRESS 7965 SW 164 PLACE CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete ☐ Change Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same logal 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

FILED Feb 01, 2006 8:00 am

Daytime Phone