

P0000010771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

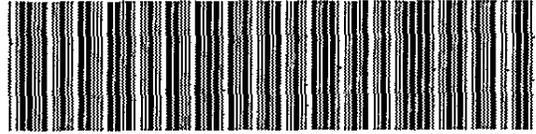
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Change

06/25/07--01047--020 **35.00

FILED
2007 JUL 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
MAY
7/31/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VES ENTERPRISES
(Name of Corporation)

DOCUMENT NUMBER: P00000110771

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JUAN CARLOS ESCOBAR
(Name of Contact Person)

VES ENTERPRISES
(Firm/Company)

28 WEST FLAGLER ST SUITE 601
(Address)

MIAMI / FLORIDA 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN CARLOS ESCOBAR at (305) 374-8191
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

Juan Carlos Escobar
VES Enterprises
28 West Flagler St, Suite 601
Miami, FL 33130

SUBJECT: VES ENTERPRISES, INC.
Ref. Number: P00000110771

We have received your document for VES ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 607A00042835

RECEIVED
07 JUL 30 AM 8:00
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VES ENTERPRISES, INC.

2. The principal office address: 28 WEST FLAGLER ST SUITE 601 MIAMI FLORIDA 33130

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/30/2000 Document number: P00000110771

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AVE SUITE C
ORANGE CITY FL 32763 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JUAN CARLOS ESCOBAR
28 WEST FLAGLER ST STE.601
(P.O. Box NOT acceptable)
MIAMI FLORIDA 33130

2007 JUL 30 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Juan Carlos Escobar
(Signature of an officer or director)

JUAN CARLOS ESCOBAR (PRESIDENT)
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Juan Carlos Escobar
(Signature of Registered Agent)

07/09/2007 07/20/07 AL
(Date)

If signing on behalf of an entity:

VES ENTERPRISES
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***