

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110771

Entity Name: VES ENTERPRISES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7965SW164PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14629 SW 104TH ST
306
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1058908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JUAN CARLOS
14629SW104ST
SUITE 306
MIAMI, FL 33186 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: PTD
Name: ESCOBAR, JUAN C
Address: 7965 SW 164 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: CARLOS, RESTREPO JUAN
Address: 7965 SW 164 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: CARO, MAURICIO
Address: 7965 SW 164 PLACE
City-St-Zip: MIAMI, FL 33193

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: JUAN CARLOS ESCOBAR

PDT

04/30/2012

Electronic Signature of Signing Officer or Director

Date