

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054717

Entity Name: VESA GROUP, CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1655 W. 44TH PLACE, #401
HIALEAH, FL 33012

New Principal Place of Business:

1650 W. 44TH PLACE
APT #225
HIALEAH, FL 33012

Current Mailing Address:

1655 W. 44TH PLACE, #401
HIALEAH, FL 33012

New Mailing Address:

1650 W. 44TH PLACE,
APT #225
HIALEAH, FL 33012

FEI Number: 04-3668894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS B
1655 W. 44TH PLACE, #401
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, LUIS B
1650 W. 44TH PLACE
APT #225
HIALEAH, FL 33012 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: LUIS B. SANCHEZ

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, LUIS B
Address: 1655 W. 44TH PLACE, #401
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, LUIS B
Address: 1650 W. 44TH PLACE, APT #225
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS B. SANCHEZ

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date