2003 FOR PROFIT CO

May 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 04-17-2003 90597 044 ***150.00 P02000054717 DOCUMENT # 1. Entity Name VESA GROUP, CORP. 55342586 Principal Place of Business Mailing Address 1655 W. 44TH PLACE. #401 1655 W. 44TH PLACE, #401 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable \$8.75 Additional Fee Required Zip Country Country Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, LUIS B Street Address (P.O. Box Number is Not Acceptable) 1655 W. 44TH PLACE, #401 HIALEAH FL 33012 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. the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be iter May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Chance ☐ Addition CR2E034 (10/02) Sanchez, Luis B NAME NAME 1655 W. 44TH PLACE, #401 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-719 CITY-ST-7IP Change Delete ☐ Addition TITLE TITLE NAME VEGA, ALBERTO NAME STREET ADDRESS 1632 NE 177TH ST. STREET ADORESS CITY-ST-7IP n. Miami BCH FL 33162 CITY-ST-7/P TITLE TITLE Change ☐ Addition * Delets NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change ☐ Addition TITLE Delete TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empower

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone

Change

☐ Addition