2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2004 08:00 AM DOCUMENT # P02000109155 Secretary of State V. R. E. CONSULTANTS, CORP. Principal Place of Business Mailing Address 800 WEST AVENUE APT. PH-37 MIAMI BEACH FL 33139 800 WEST AVENUE APT. PH-37 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 16-1641004 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, RAFAEL E Street Address (P.O. Box Number is Not Acceptable) 800 WEST AVENUE APT. PH-37 MIAMI BEACH FL 33139 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition PD THE TITLE □ Defete U00000023645 02/02/04-80035-001 150.00 VALDES, RAFAEL E MAAM NAME STREET ADDRESS STREET ADDRESS 800 WEST AVENUE APT. PH-37 CITY-ST-ZIP MIAMI BEACH FL 33139 CBY - ST - 23P Change ☐ Addition ☐ Delete TITLE १क्ष NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY ST-28P TITLE Delete ☐ Change Addition | HAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition BRE 713<u>5</u>E 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TIRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP Change Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADORESS 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 suppliemental 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 empowered.

RAFAEL E. VAIDES

PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

**FILED** 

305-332 -1567

Daytime Phone #