2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # P02000109155 **Secretary of State** 1. Entity Namo V. R. E. CONSULTANTS, CORP. Mailing Address Principal Place of Business 800 WEST AVENUE 800 WEST AVENUE **APT 734** MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #. etc. CR2E034 (10/06) 1st MOORE City & State 4. FEI Number Applied For City & State 16-1641004 Not Applicable Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES, RAFAEL E Street Address (P.O. Box Number is Not Acceptable) 800 WEST AVENUE **APT 734** MIAMI BEACH FL 33139 Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 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, 2007 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. PD HILE ☐ Change Addition ШЦ ☐ Delete VALDES, RAFAEL E NAME NAME U00000612567 800 WEST AVENUE APT 734 STREET ADDRESS STREET ADDRESS 02/05/07-80003-021 150.00 MIAMI BEACH FL 33139 CITY - ST - ZIP CITY-ST ZIP ☐ Defete MIL ☐ Change Addition IIILE NAME STREET ADDRESS STREET ADDRESS CUTY-ST-Z@ CITY - ST - ZIP ☐ Change ☐ Addition mu ☐ Delete TITLE MANE NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY ST-ZIP ☐ Change ☐ Addition Delete HILE NAME STREET ADDRESS STRLLT ADDRESS CITY ST ZIP CITY-SI-ZIP Change Change Addition ☐ Delete nne MAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition Delete THILE IIII NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY \$1-20

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

SIGNATURE:

1-29-07

305-582-4926