

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027997

FILED
Apr 14, 2007
Secretary of State

Entity Name: VES CONSULTING SERVICES, CORP.

Current Principal Place of Business:

645 NORTH SHORE DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

1151 CAMINO DEL VIENTOS
MARATHON, FL 33050

Current Mailing Address:

645 NORTH SHORE DR
MIAMI BEACH, FL 33141

New Mailing Address:

1151 CAMINO DEL VIENTOS
MARATHON, FL 33050

FEI Number: 71-0937191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTO MENDEZ, CESAR
645 NORTH SHORE DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MENDEZ, CESAR A
1151 CAMINO DEL VIENTOS
MARATHON, FL 33050 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: CESAR A. MENDEZ

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, CESAR A
Address: 645 NORTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: CHOMIAK, MAXIMILIANO
Address: 645 NORTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, CESAR A
Address: 1151 CAMINO DEL VIENTOS
City-St-Zip: MARATHON, FL 33050

Title: V (X) Change () Addition
Name: CHOMIAK, MAXIMILIANO
Address: 1151 CAMINO DEL VIENTOS
City-St-Zip: MARATHON, FL 33050

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: CESAR A MENDEZ

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date