

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027997

FILED
Feb 24, 2009
Secretary of State

Entity Name: VES CONSULTING SERVICES, CORP.

Current Principal Place of Business:

1151 CAMINO DEL VIENTOS
MARATHON, FL 33050

New Principal Place of Business:

6955 N.W. 77 AVE
405
MIAMI, FL 33166

Current Mailing Address:

1151 CAMINO DEL VIENTOS
MARATHON, FL 33050

New Mailing Address:

6955 N.W. 77 AVE
405
MIAMI, FL 33166

FEI Number: 71-0937191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CESAR A
1151 CAMINO DEL VIENTOS
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CHOMIAK, MAXIMILIANO
6955 N.W. 77 AVE
405
MIAMI, FL 33166 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: MAXIMILIANO CHOMIAK

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOMIAK, MAXIMILIANO
Address: 6955 N.W. 77 AVE, SUITE 405
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: CHOMIAK, MAXIMILIANO
Address: 6955 N.W. 77 AVE, SUITE 405
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: MAXIMILIANO CHOMIAK

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date