

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027997

FILED
Feb 28, 2011
Secretary of State

Entity Name: VES CONSULTING SERVICES, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

7991 NW 8TH ST
114-B
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

7991 NW 8TH ST
114-B
MIAMI, FL 33126

FEI Number: 71-0937191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHOMIAK, MAXIMILIANO
7991 NW 8TH ST
114-B
MIAMI, FL 33126 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOMIAK, MAXIMILIANO
Address: 7991 NW 8TH ST #114-B
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: MAXIMILIANO CHOMIAK

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date