2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147948

Entity Name: VEE ARCHITECTURE CORP

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20355 NE 34 CT 20355 NE 34 CT 20355 NE 34 CT APT 726 SUITE 726

MIAMI, FL 33180 US MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

20355 NE 34 CT 20355 NE 34 CT 203155 NE 34 CT SUITE 726

MIAMI, FL 33180 US MIAMI, FL 33180 US

FEI Number: 20-3743441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICTOR ELIAS, EISENSTEIN 20355 NE 34 CRT STE 726 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 EISENSTEIN, VICTOR E

 Address:
 20355 NE 34 CT SUITE 726

 City-St-Zip:
 MIAMI, FL 33180 US

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: VICTOR ELIAS EISENSTEIN PRES 01/05/2011