

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149715

Entity Name: MEI 2101 VSM CORP

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE., #2701
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVE., #2701
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 13-4315082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLORANO, ANA
168 SE 1ST ST., #1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ, VERONICA
6301 COLLINS AVENUE
2701
MIAMI BCH, FL 33141 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: VERONICA SANCHEZ

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLORANO, ANA
Address: 6301 COLLINS AVE., #2701
City-St-Zip: MIAMI BCH, FL 33141

Title: PD () Delete
Name: SANCHEZ, VERONICA
Address: 6301 COLLINS AVE., #2701
City-St-Zip: MIAMI BCH, FL 33141

Title: VD () Delete
Name: SANCHEZ, JOSE C
Address: 6301 COLLINS AVE., #2701
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, VERONICA
Address: 6301 COLLINS AVE., #2701
City-St-Zip: MIAMI BCH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA SANCHEZ

PD

08/31/2007

Electronic Signature of Signing Officer or Director

Date