

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099940

FILED
Mar 16, 2010
Secretary of State

Entity Name: VE INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0870216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBO, JOSE SIMON
Address: 1436 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: DIB B., JAMIL F
Address: 1436 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: FERLLEN, ALEJANDRO
Address: 1436 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ROMERO, GUSTAVO
Address: 1436 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ARAOZ, EDUARDO
Address: 1436 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE SIMON JACOBO

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date