

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063802

Entity Name: VES-AIRE SHIPPING INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2028 HARRISON ST., STE 203-12
HOLLYWOOD, FL 33020

New Principal Place of Business:

1520 NW 79TH AVE.
SUITE 207
MIAMI, FL 33126

Current Mailing Address:

PO BOX 22-1740
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 27-0631950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, CARMEN
2852 DEWEY ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DEL RIO, KRISCIA X
1520 NW 79TH AVE.
SUITE 207
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: KRISCIA DEL RIO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, EDGAR
Address: 1520 NW 79TH AVE. SUITE 207
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: DIAZ, CARMEN
Address: 1520 NW 79TH AVE. SUITE 207
City-St-Zip: MIAMI, FL 33126

Title: T
Name: ESPINO, GEEPCY
Address: 1520 NW 79TH AVE. SUITE 207
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: EDGAR DIAZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date