2007 FOR PROFIT CORRORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 08, 2007 08:00 AM DOCUMENT # P99000091792 **Secretary of State** 1. Enlity Name VEITIA INTERNATIONAL CONSULTING, INC. Principal Place of Business Mailing Address 8919 DICKENS AVE. 8919 DICKENS AVE. SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0976079 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTANA, THERESA 8919 DICKENS AVE. Street Address (P O Box Number is Not Acceptable) SURFSIDE FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete nu MILE Addition U00000628446 SANTANA, THERESA NAME NAME 02/16/07-80016-001 200.00 8919 DICKENS AVE. STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 COV-ST-7/P CITY - ST - ZIP IIIU ☐ Delete IIII ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ШŒ ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CUY ST-ZIP Application of the particular ☐ Change TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI - 71P ☐ Addini ☐ Delete TITLE ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-739 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED