

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143780

Entity Name: VELANDIA CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4129 NW 88 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4129 NW 88 AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-8232171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, ANDREA C VP
4129 NW 88 AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VELANDIA, ANDREA C VP
4129 N PINE ISLAND RD
SUNRISE, FL 33351 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELANDIA, WILSON E PD
Address: 7536 NW 21 ST
City-St-Zip: MARGATE, FL 33063

Title: VPD
Name: VELANDIA, ANDREA C VP
Address: 7536 NW 21 ST
City-St-Zip: MARGATE, FL 33063

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: WILSON VELANDIA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date