2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# N00000005389

Entity Name: THE VELIZ FOUNDATION, INC.

Current Principal Place of Business:

1510 NW 79TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1510 NW 79TH AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number: 31-1757182 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELIZ, MARTHA
6521 SW 136 CT
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VELIZ, MARTHA A
Address: 6521 SW 136 CT A2
City-St-Zip: MIAMI, FL 33183 US

Title: VPD
Name: VAZQUEZ, MICHELLE
Address: 6521 SW 136 CT A2
City-St-Zip: MIAMI, FL 33183 US

Title: D
Name: ALVAREZ, EDWARD
Address: 6521 SW 136 CT A2
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA VELIZ PD 04/18/2012

Electronic Signature of Signing Officer or Director Date