

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055310

Entity Name: VELA USA, CORP.

Current Principal Place of Business:

20515 E COUNTRY CLUB DR
248
AVENTURA, FL 33180

Current Mailing Address:

3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 45-2548360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL 33160 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

Date

Officer/Director Detail :

Title P
Name OTERMIN, GUILLERMO J
Address 20515 E COUNTRY CLUB DR # 248
City-State-Zip: AVENTURA FL 33180

Title VP
Name ODRIOZOLA, MARIA S
Address 20515 E COUNTRY CLUB DR # 248
City-State-Zip: AVENTURA FL 33180

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: GUILLERMO J. OTERMIN

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date