

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000055310

**Entity Name:** VELA USA, CORP.

**Current Principal Place of Business:**

1805 SANS SOUCI BLVD  
509  
NORTH MIAMI, FL 33181

**FILED**  
**Mar 21, 2014**  
**Secretary of State**  
**CC5833571045**

**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 1805 SANS SOUCI BLVD  
509  
City-State-Zip: NORTH MIAMI FL 33181

Title VP  
Name ODRIOZOLA, MARIA S  
Address 1805 SANS SOUCI BLVD  
509  
City-State-Zip: NORTH MIAMI FL 33181

*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**

**P**

**03/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date