

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

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