2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12330

Entity Name: VELCON GROUP, INC.

Current Principal Place of Business:

3560 SW WOODCREEK TRAIL PALM CITY, FL 34990

Current Mailing Address:

3560 SW WOODCREEK TRAIL PALM CITY, FL 34990-2227 US

FEI Number: 65-0314453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASCO, ERNESTO 3560 SW WOODCREEK TRAIL PALM CITY, FL 34990 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

FILED May 27, 2020

Secretary of State

3025697029CC

Officer/Director Detail:

Title P Title S

Name VELASCO, ERNESTO Name VELASCO, NEDRA

Address 3560 SW WOODCREEK TRAIL Address 3560 SW WOODCREEK TRAIL

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ERNESTO VELASCO

PRESIDENT

05/27/2020 Date