

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457883

FILED
Apr 21, 2008
Secretary of State

Entity Name: VELASCO LIMITED PARTNERSHIP HOLDINGS, INC.

Current Principal Place of Business:

4011 WEST FLAGLER STREET
SUITE 404
MIAMI, FL 33134

New Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

Current Mailing Address:

4011 WEST FLAGLER STREET
SUITE 404
MIAMI, FL 33134

New Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

FEI Number: 59-1554523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ROLANDO
2030 DOUGLAS RD STE 105
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: VELASCO, ROLANDO
Address: 4011 WEST FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: VDVS () Delete
Name: VELASCO, ERIC
Address: 4011 WEST FLAGLER STREET, SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: VELASCO-ESQUIVEL, MIRIAM
Address: 4011 W. FLAGLER ST., SUITE 404
City-St-Zip: MIAMI, FL 33134

Title: ST () Delete
Name: VELASCO, ROLANDO
Address: 4011 W FLAGLER ST STE 404
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: VELASCO, ROLANDO
Address: 2030 S. DOUGLAS RD, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: VDVS (X) Change () Addition
Name: VELASCO, ERIC
Address: 2030 S. DOUGLAS RD, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: VELASCO-ESQUIVEL, MIRIAM
Address: 2030 S. DOUGLAS RD, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: VELASCO, ROLANDO
Address: 2030 S. DOUGLAS RD, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLANDO VELASCO

PDT

04/21/2008

Electronic Signature of Signing Officer or Director

Date