

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457883

FILED
Jan 31, 2011
Secretary of State

Entity Name: VELASCO LIMITED PARTNERSHIP HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROLANDO VELASCO

PDT

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date