2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 All Secretary of State DOCUMENT # M09055 1. Entity Name VELMIN, INC. Principal Place of Business Mailing Arlaress 221 SW 124TH AVE 221 SW 124TH AVE MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-2485741 Not Applicable Ζιρ Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINGUEZ, JOSE M JR. Street Address (P.O. Box Number is Not Acceptable) 221 SW 124 AVE. **MIAMI FL 33184** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or mirrod (lane) of registered age; tightlittle Tappicable DATE (NOTE: Registered Agent signature required when reinmating): FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE NAME MINGUEZ, ADELA NAME 04/21/08-80033-021 150.00 11050 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS SWEETWATER FL CITY & ST. 7IP CITY- ST- 7IP ☐ Change TITLE ☐ Daiete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HELE Delete THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition $\mathfrak{m}\mathfrak{U}$ Delete NAME NAM: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP OTY-ST-ZIP Derete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITE.E Deiete TITLE □ Crange Addition NAME NAME STREET ADDRESS STREET ADORESS OffY-ST-ZIP DITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: