

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09055

Entity Name: VELMIN, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

221 SW 124TH AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

221 SW 124TH AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 59-2485741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGUEZ, JOSE M JR.
221 SW 124 AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MINGUEZ, JOSE M JR.
201 SW 124 AVE.
MIAMI, FL 33184 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINGUEZ, ADELA
Address: 11050 WEST FLAGLER ST.
City-St-Zip: SWEETWATER, FL

Title: SECR
Name: MINGUEZ, JOSE, JR.
Address: 201 SW 124 AVE
City-St-Zip: MIAMI, FL 33184

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: JOSE M. MINGUEZ

SECR

01/19/2011

Electronic Signature of Signing Officer or Director

Date