

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23331

Entity Name: JOSE A. VELEZ JR., INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5650 SW 178TH AVE.
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

5650 SW 178TH AVE.
SW RANCHES, FL 33331

Current Mailing Address:

5650 SW 178TH AVE.
FT. LAUDERDALE, FL 33331

New Mailing Address:

5650 SW 178TH AVE.
SW RANCHES, FL 33331

FEI Number: 59-2604412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JOSE A. JR.
5650 SW 178TH AVE.
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

VELEZ, JOSE A. JR.
5650 SW 178TH AVE.
SW RANCHES, FL 33331 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

03/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VELEZ, JOSE A. JR,
Address: 5650 SW 178TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VELEZ, JOSE A. JR,
Address: 5650 SW 178TH AVE.
City-St-Zip: SW RANCHES, FL 33331

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: JOSE VELEZ JR.

Electronic Signature of Signing Officer or Director

PRES

03/27/2009

Date