

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006221

Entity Name: MARIO A. VELIS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1140 S. ORLANDO AVENUE
APARTMENT F-16
MAITLAND, FL 32571

New Principal Place of Business:

1140 S. ORLANDO AVENUE
APARTMENT B-13
MAITLAND, FL 32571

Current Mailing Address:

1140 S. ORLANDO AVENUE
APARTMENT F-16
MAITLAND, FL 32571

New Mailing Address:

1140 S. ORLANDO AVENUE
APARTMENT B-13
MAITLAND, FL 32571

FEI Number: 58-2517450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELIS, MARIO
1140 S. ORLANDO AVENUE
APARTMENT F-16
MAITLAND, FL 32571 US

Name and Address of New Registered Agent:

VELIS, MARIO
1140 S. ORLANDO AVENUE
APARTMENT B-13
MAITLAND, FL 32571 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

07/08/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELIS, MARIO
Address: 1140 S. ORLANDO AVENUE, APT. F-16
City-St-Zip: MAITLAND, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELIS, MARIO A
Address: 1140 S. ORLANDO AVENUE, APT. B-13
City-St-Zip: MAITLAND, FL 32571

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: MARIO A VELIS

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date