

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094781

Entity Name: VELVET LIFESTYLES INC.

FILED
Sep 05, 2011
Secretary of State

Current Principal Place of Business:

3901 NW 77TH AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

3901 NW 77TH AVE.
89141
MIAMI, FL 33166 US

Current Mailing Address:

2750 N.W. 77TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1141131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180 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: DPTS
Name: DORFMAN, JASON
Address: 3901 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33166

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: JASON DORFMAN

PRES

09/05/2011

Electronic Signature of Signing Officer or Director

Date