

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027556

FILED
May 01, 2011
Secretary of State

Entity Name: VELOZ AUTO TRANSPORT, INC.

Current Principal Place of Business:

13945 CORRINE KEY PL
ORLANDO, FL 32824 US

New Principal Place of Business:

809 INDEPENDENT DR
LAREDO, TX 78043 US

Current Mailing Address:

809 INDEPENDENT DR
LAREDO, TX 78043 US

New Mailing Address:

FEI Number: 43-1957249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, JUAN
27 BROADWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BROADWAY CPA SOLUTIONS
27 BROADWAY
KISSIMMEE, FL 34741 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: JOHN ALMONTE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELOZ, PEDRO
Address: 2310 ACADEMY CIRCLE WEST APT 105
City-St-Zip: KISSIMMEE, FL 34744

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: PEDRO VELOZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date