2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM **Secretary of State DOCUMENT # P02000044769** 1. Entity Name ALTÓ VELOCITY, INC. Principal Place of Business Mailing Address P.O. BOX 140549 P.O. BOX 140549 CORAL GABLES, FL 33114-0549 CORAL GABLES, FL 33114-0549 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0879663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERCILLA, JOSE A DO NOT WRITE 11 SEVILLA AVE. CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) 9 Election Campaign Financing FILE NOW!!) FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TERCILLA, JOSE A NAME STREET ADDRESS 11 SEVILLA AVE. UU0000347540 CITY-ST-ZIP CORAL GABLES, FL 33134 04/30/05-80119-024 150.00 TITLE NAME MEAUX, MARIANO 16660 WATERS EDGE DR. STREET ADDRESS WESTON, FL 33326 DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outly, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-448-44/2