## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P02000044769** 1. Entity Name ALTÓ VELOCITY, INC. Principal Place of Business Maiting Address P.O. BOX 140549 P.O. BOX 140549 CORAL GABLES, FL 33114-0549 CORAL GABLES, FL 33114-0549 04282008 No Chg-P CR2E034 (11/05) 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, lygad or printed name of regulared agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME TERCILLA, JOSE A STREET ADDRESS 11 SEVILLA AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE MEAUX, MARIANO NAME STREET ADDRESS 16660 WATERS EDGE DR. CITY-ST-ZIP WESTON, FL 33326 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block-11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS