

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047719

Entity Name: VELOVEN USA, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

13435 SW 128 ST
SUITE 106
MIAMI, FL 33186

New Principal Place of Business:

14138 CASTLEROCK DR.
ORLANDO, FL 32828

Current Mailing Address:

901 NE 18TH CT STE 103
FORT LAUDERDALE, FL 33305

New Mailing Address:

14138 CASTLEROCK DR.
ORLANDO, FL 32828

FEI Number: 04-3655358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICARDO M
901 NE 18TH COURT
APT. 103
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GARCIA, RICARDO M
14138 CASTLEROCK
ORLANDO, FL 32828 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: RICARDO M. GARCIA

08/06/2008

Electronic Signature of Registered Agent

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: P () Delete
Name: GARCIA, RICARDO M
Address: 901 NE 18TH COURT, APT. 103
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: FUENTES, JUAN A
Address: 901 NE 18TH COURT, APT. 103
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RICARDO M
Address: 14138 CASTLEROCK DR
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO M GARCIA

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date