

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111531

FILED
Feb 09, 2012
Secretary of State

Entity Name: VELEZ & SONS GROUP, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
STE 415
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DR
STE 415
WESTON, FL 33331

New Mailing Address:

FEI Number: 13-4216513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JOSE F
2645 EXECUTIVE PARK DRIVE
415
FORT LAUDERDALE, FL 33331 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: DP
Name: VELEZ, JOSE F
Address: 2645 EXECUTIVE PARK DR. SUITE 415
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: DV
Name: IBANEZ, LUISA F
Address: 2645 EXECUTIVE PARK DR. SUITE 415
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP
Name: IBANEZ, ISABEL C
Address: 2645 EXECUTIVE PARK DR. SUITE 415
City-St-Zip: WESTON, FL 33331

Title: S
Name: DEL VALLE, WILLIAM
Address: 2645 EXECUTIVE PARK DR. SUITE#415
City-St-Zip: WESTON, FL 33331

Title: T
Name: NAVARRO, FRANCISCO
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

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: LUISA F IBANEZ

DV

02/09/2012

Electronic Signature of Signing Officer or Director

Date