

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115693

Entity Name: VELA HOLDINGS, CORP.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE STE 177
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE STE 177
CORAL GABLES, FL 33146

New Mailing Address:

1328 NW 78 AVE
STE 106
MIAMI, FL 33126

FEI Number: 81-0585736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ESPERANZA
1328 NW 78 AVENUE
SUITE 106
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACCOUNTING SOLUTIONS MANAGEMENT
2661 NW 79 AVE
STE 2661
MIAMI, FL 33122 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: DIEGO TORRES

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRAGAN, FABIOLA V
Address: 1500 SAN REMO AVE STE 177
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FABIOLA V BARRAGAN

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date