

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115693

Entity Name: VELA HOLDINGS, CORP.

FILED  
Apr 30, 2005  
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:

1328 NW 78 AVE  
STE 106  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 81-0585736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS MANAGEMENT  
2661 NW 79 AVE  
STE 2661  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

JR WEB INC  
18001 N BAY RD  
APT 407  
SUNNY ISLES BEACH, FL 33160 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: JAIME JULIAO

04/30/2005

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 VELA BARRAGAN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date