

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92184 021 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000115693			
1. Entity Name VELA HOLDINGS, CORP.			
Principal Place of Business 1500 SAN REMO AVE STE 177 CORAL GABLES, FL 33146		Mailing Address 1500 SAN REMO AVE STE 177 CORAL GABLES, FL 33146	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 81-0585736		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		Additional Fee Required \$8.75	
6. Name and Address of Current Registered Agent BARED AND ASSOC., P.A. 1500 SAN REMO AVE #177 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name ESPERANZA TORRES Street Address (P.O. Box Number is Not Acceptable) 1328 N.W. 78 AVENUE SUITE 106 City MIAMI FL Zip Code 33126	
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 <u><i>Esperanza Torres</i></u> DATE <u>4/29/03</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent must be signed when appointing)			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____		DATE <u>4/29/03</u> <u>305 213-4934</u> Signature and typed or printed name of signing officer or director	

ATTACHMENT
VIA FAX

ATTACHMENT
VIA FAX

CP2E034 (10/02)

Attachment

801/3128

2002 FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000115893
VILA HOLDINGS, CORP.

Principal Place of Business
1500 SAN PEDRO AVE STE 177
CORAL GABLES, FL 33136

Mailing Address
1500 SAN PEDRO AVE STE 177
CORAL GABLES, FL 33136

A. Principal Place of Business
Name, Apt. #, etc.
City & State
Zip
Country

B. Mailing Address
Name, Apt. #, etc.
City & State
Zip
Country

C. Federal Employer Identification Number (EIN)
EIN: 11-1111111

D. State of Incorporation
State: FL

E. Certificate of Status Desired
☐ S-Corp ☐ C-Corp

F. Name and Address of Officer/Registered Agent
Name: [REDACTED]
Address: [REDACTED]
City: [REDACTED] State: FL Zip: [REDACTED]

G. Signature of Officer/Registered Agent
Signature: [REDACTED]
Print Name: [REDACTED]
Title: [REDACTED]

H. Election Campaign Financing
☐ Yes ☐ No

I. Officers and Directors

Officer/Director	Position	Signature	Print Name	Title
1. [REDACTED]	President	[REDACTED]	[REDACTED]	President
2. [REDACTED]	Secretary	[REDACTED]	[REDACTED]	Secretary
3. [REDACTED]	Treasurer	[REDACTED]	[REDACTED]	Treasurer
4. [REDACTED]	Director	[REDACTED]	[REDACTED]	Director
5. [REDACTED]	Director	[REDACTED]	[REDACTED]	Director
6. [REDACTED]	Director	[REDACTED]	[REDACTED]	Director
7. [REDACTED]	Director	[REDACTED]	[REDACTED]	Director
8. [REDACTED]	Director	[REDACTED]	[REDACTED]	Director

J. Signature of Officer/Registered Agent
Signature: [REDACTED]
Print Name: [REDACTED]
Title: [REDACTED]

K. I hereby certify that the information furnished with this filing does not qualify for the exemption under Section 1361(b)(3), Florida Statutes, and that the information furnished on this report is true and correct and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that my name appears in Section 14 or 15 of this report.

Fecha Phone Number