

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126094

FILED
Apr 26, 2005
Secretary of State

Entity Name: VELASQUEZ BALZA CORPORATION

Current Principal Place of Business:

15221 SW 80TH ST. #508
MIAMI, FL 33193

New Principal Place of Business:

150 SANTA CLARA DR.
3
NAPLES, FL 34104

Current Mailing Address:

15221 SW 80TH ST. #508
MIAMI, FL 33193

New Mailing Address:

150 SANTA CLARA DR.
3
NAPLES, FL 34104

FEI Number: 54-2084254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, RAIMER
15221 SW 80TH ST. #508
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VELASQUEZ, RAINIER
150 SANTA CLARA DR.
3
NAPLES, FL 34104 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: VELASQUEZ RAINIER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALZA, CLAUDIA D
Address: 15221 SW 80TH STREET #508
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: VELASQUEZ, RAINIER E
Address: 15521 SW 80TH ST. #508
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALZA, CLAUDIA D
Address: 150 SANTA CLARA DR. # 3
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: VELASQUEZ, RAINIER E
Address: 150 SANTA CLARA DR. # 3
City-St-Zip: NAPLES, FL 34104

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: VELASQUEZ RAINIER

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date