

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131871

Entity Name: VELOTAZ INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4671 NW 103 AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

10152 NW 50TH STREET
SUNRISE, FL 33351

Current Mailing Address:

2290 TALLAHASSEE STREET
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3887177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ERYCKA J
2290 TALLAHASSEE STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RIVERA, JESSICA
2290 TALLAHASSEE STREET
WESTON, FL 33326 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: JESSICA RIVERA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RIVERA, ERYCKA J
Address: 2290 TALLAHASSEE STREET
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: RIVERA, EDISON
Address: 2290 TALLAHASSEE STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RIVERA, EDISON
Address: 2290 TALLAHASSEE STREET
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: RIVERA, JESSICA
Address: 2290 TALLAHASSEE STREET
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDISON RIVERA

PCEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date