

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131871

Entity Name: VELOTAZ INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

5527 N. NOB HILL RD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5527 N. NOB HILL RD.
SUNRISE, FL 33351

New Mailing Address:

P.O BOX 266605
WESTON, FL 33326

FEI Number: 22-3887177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JESSICA
2290 TALLAHASSEE STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RIVERA, ERYCKA
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: ERYCKA J RIVERA

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIVERA, EDISON
Address: 2290 TALLAHASSEE STREET
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: EDISON RIVERA

CEO

06/29/2010

Electronic Signature of Signing Officer or Director

Date