

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149724

FILED
May 04, 2005
Secretary of State

Entity Name: VELAZQUEZ ENTERPRISES, INC.

Current Principal Place of Business:

5827 SW 82 STREET
MIAMI, FL 33143

New Principal Place of Business:

8762 S.W. 131 ST.
MIAMI, FL 33176

Current Mailing Address:

5827 SW 82 STREET
MIAMI, FL 33143

New Mailing Address:

8762 S.W. 131 ST.
MIAMI, FL 33176

FEI Number: 20-0487543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROXANA
5827 SW 82 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERNANDEZ, ROXANA
8762 S.W. 131 ST.
MIAMI, FL 33176 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:

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAZQUEZ, PHILIPPE A
Address: 5827 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: FERNANDEZ, ROXANA
Address: 5827 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

Title: STD (X) Delete
Name: BERGOLLO, HARRY
Address: 5827 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAZQUEZ, PHILIPPE A
Address: 8762 S.W. 131 ST.
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: FERNANDEZ, ROXANA
Address: 8762 S.W. 131 ST.
City-St-Zip: MIAMI, FL 33176

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: ROXANA FERNANDEZ

VP

05/04/2005

Electronic Signature of Signing Officer or Director

Date