

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000082223

1. Entity Name
VELERO HOLDINGS, INC.



Principal Place of Business
3350 SW 129TH AVE
MIAMI, FL 33175

Mailing Address
3350 SW 129TH AVE
MIAMI, FL 33175

FILED
Jan 18, 2007 08:00 AM
Secretary of State



01162007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-3156736

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JORGE E. OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE SECOND FLOOR
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ANLLO, CARLOS
3350 SW 129TH AVE
MIAMI, FL 33175

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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01/19/07-80007-014 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Carlos Anllo

1/16/2007

(305) 812-0052.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #