

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082223

Entity Name: VELERO HOLDINGS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3350 SW 129TH AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3350 SW 129TH AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 75-3156736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANLLO, CARLOS
Address: 3350 SW 129TH AVE
City-St-Zip: MIAMI, FL 33175

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: CARLOS ANLLO

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date