FILED Jan 26, 2007 8:00 am Secretary of State

2007	FOR	PROFIT	г со	RPOF	OITAS	N
	A	NNUAL	REP	ORT		

DOCUMENT # P04000138079 1. Entity Name VELOTAX INTERNATIONAL CORPORATION							01-26-200	7 90028 ()22 ***15	50.00	
Principal Place of Business 2513 A N.W. 72ND AVENUE MIAMI, FL 33122		25	Mailing Address 2513 A N.W. 72ND AVENUE MIAMI, FL 33122			II Pa ili Bib i) Bo is Bo () Br	IBI 35 888 111 6 1 (4)				
2. Principal Place of Business - No P.O. Box #		3. 1	3. Mailing Address								
Suite, Apt. #, etc.		5	Suite, Apt. #, etc.			01112007	Chg-P	CR2E03	34 (12/06)		
City & State			City & State			4. FEI Number 20-2009598			_ 	plied For t Applicable	
Zip		Country		Zip Coun		ntry		of Status Desired	F	\$8.75 Addi Fee Required	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
NIVIA, EDGAR 2513 A N.W. 72ND AVENUE			Street Address (P.O. Box Number is Not Acceptable)								
MIAMI, FL 33122				City	FL Zip Code						
		y submits this statement f	or the p	urpose of changing its	register	red office or regi	istered agent, or bo	oth, in the State of Fl	orida. I am f	amiliar with,	and accept
the obligations of registered agent. SIGNATURE											
	Signature, typed	or printed name of registered ager	it and title i	rappicable. (NOI	E: Hegisteri	ed Agent signature req	quired when reinstating)		DATE		
FIL! After Ma	E NOW!!! ay 1, 200	FEE IS \$150.00 7 Fee will be \$550	.00	9. Election Campa Trust Fund Conf	-	,	\$5.00 May Be Added to Fees	<u> </u> 			
10.		OFFICERS AND	DIREC		11.		ADDITIONS	/CHANGES TO OFF	FICERS AND		
TITLE NAME	P : NIVIA, ED	OGAR		☐ Delete	TITU					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	2513 A N.W. 72ND AVENUE STRI				EET ADDRESS Y-S1-ZIP						
TITLE NAME	VP	2 0000				1				☐ Change	☐ Addition
STREET ADDRESS					IEET ADDRESS Y-ST-ZIP						
TITLE	☐ Delete 1111.1								☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP					REET ADDRESS Y-ST-ZIP						
TITLE				☐ Delete	TITE					☐ Change	Addition
NAME STREET ADDRESS					NAP STR	REET ADDRESS					
CITY-ST-ZIP						Y-ST-ZIP					
TITLE NAME	! 			☐ Delete	TITI NAI	ľ				Change	Addition
STREET ADDRESS CITY-ST-ZIP						REET ADDRESS Y-ST-ZIP					
TITLE NAME				☐ Delete	TITI NAA					Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP						REET ADDRESS Y-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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: EGGAE NIVIA PRESIDENT 305.403.0780 SIGNATURE: Date Daytime Phone #											