

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034061

FILED
Jul 09, 2007
Secretary of State

Entity Name: VELCO INTERNATIONAL CORP

Current Principal Place of Business:

6178 SW 194 AVENUE
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6178 SW 194 AVENUE
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 42-1661974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED ACCOUNTING & TAX, LLC
3055 N.W. 19TH. STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
SUITE 313
HOLLYWOOD, FL 33020 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: BEN ROGATINSKY

07/09/2007

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: D () Delete
Name: VELASCO, ANA E
Address: 6178 SW 194 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANA VELASCO

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date