

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034061

FILED
Apr 25, 2011
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:

18248 S.W. 3RD STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

6178 SW 194 AVENUE
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

18248 S.W. 3RD STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 42-1661974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ANA E
6178 SW 194 AVENUE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

VELASCO, ANA E
18248 S.W. 3RD STREET
PEMBROKE PINES, FL 33029 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: ANA VELASCO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELASCO, ANA E
Address: 18248 S.W. 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: ANA VELASCO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date