

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074628

Entity Name: VELAZQUEZ & SONS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

399 E SHERIDAN ST - APT 209
DANIA, FL 33004

New Principal Place of Business:

2851 WEST PROSPECT RD #802
FORT LAUDERDALE, FL 33309

Current Mailing Address:

399 E SHERIDAN ST - APT 209
DANIA, FL 33004

New Mailing Address:

2851 WEST PROSPECT RD #802
FORT LAUDERDALE, FL 33309

FEI Number: 20-2933260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHLIN, DEBRA P ESQ
LAW OFFICES OF DEBRA P ROCHLIN & ASSOC, PA
900 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, JOSE
Address: 399 E SHERIDAN ST - APT 209
City-St-Zip: DANIA, FL 33004

Title: VPTD () Delete
Name: VELAZQUEZ, RAMON
Address: 399 E SHERIDAN ST - APT 209
City-St-Zip: DANIA, FL 33004

Title: SD () Delete
Name: SANCHEZ, CARMEN
Address: 399 E SHERIDAN ST - APT 209
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, JOSE
Address: 2851 WEST PROSPECT RD 802
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPT (X) Change () Addition
Name: VELAZQUEZ, RAMON
Address: 2851 WEST PROSPECT RD 802
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: SANCHEZ, CARMEN
Address: 2851 WEST PROSPECT RD 802
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSE J SANTIAGO

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date