

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90022 026 ***150.00

DOCUMENT # P05000074828					
1. Entity Name VELEZ AIR SALES, INC.					
Principal Place of Business 14359 SW 127 ST MIAMI, FL 33186			Mailing Address 14359 SW 127 ST MIAMI, FL 33186		
2. Principal Place of Business 1980 S. OCEAN DR.		3. Mailing Address 1980 S. OCEAN DR.			
Suite, Apt. #, etc. APT # 8L		Suite, Apt. #, etc. APT # 8L			
City & State HALLANDALE BEACH FL		City & State HALLANDALE BEACH FL			
Zip 33009		Country U.S		Zip 33009	
Country U.S		Country U.S			
4. FEI Number			<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired			<input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent VELEZ, JUAN 14359 SW 127 ST MIAMI, FL 33186			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Juan C. Nely</u> (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP VELEZ, JUAN 14359 SW 127 ST MIAMI, FL 33186		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VELEZ, STEPHANIE 14359 SW 127 ST MIAMI, FL 33186		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing 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 <u>Juan C. Nely</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

ATTACHMENT

40099125

DE LA TORRE
& TARABOULOS
COMPANY

#P05000074828

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

9400 South Dadeland Boulevard, Suite 601, Miami, Florida 33156

Telephone (305) 670-3370 Fax (305) 670-3390

July 10, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Re: Velez Air Sales, Inc.
1980 S. Ocean Drive
Hallandale Beach, FL 33009

To Whom It May Concern:

The above corporation changed its mailing address during this year and did not receive the notice that the corporate annual report needed to be renewed. Since my client did not receive the corporate annual renewal notice they were not aware that the corporate annual report was not filed on a timely basis.

We are filing the renewal at this time and respectfully request an abatement of the late fees.

If you have any questions please feel free to me at (305) 670-3370.

Sincerely,

Robert Taraboulos
Partner