2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000084118

Entity Name: VEYCHNVESTMENT CORP

FILED Mar 15, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6723 N ARMENIA AVE TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 6723 N ARMENIA AVE TAMPA, FL 33604 FEI Number: 20-2986756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELANDIA, CARLOS E 18124 PALM BREEZE DR TAMPA, FL 33647 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:

OFFICERS AND DIRECTORS:

Title:

Name: VELANDIA, CARLOS E Address: 18124 PALM BREEZE DR City-St-Zip: TAMPA, FL 33647

Title: VP

Name: CIENDUA, EVA M Address: 18124 PALM BREEZE DR City-St-Zip: TAMPA, FL 33647

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: CARLOS VELANDIA P 03/15/2011