2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 25, 2008 08:00 A Secretary of State DOCUMENT # P05000118372 1. Entity Name ANDRES F. VELEZ, INC. Principal Place of Business Mailing Address 1004 RIVERSIDE DR 1004 RIVERSIDE DR GREENACRES, FL 33463 GREENACRES, FL 33463 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-0690727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELEZ, ANDRES F DO NOT WRITE 1004 RIVERSIDE DR GREENACRES, FL 33463 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000798057 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/30/08-80014-003 150.00 10. OFFICERS AND DIRECTORS TITLE VELEZ, ANDRES F NAME STREET ADDRESS 1004 RIVERSIDE DR CITY-ST-ZIP GREENACRES, FL 33463 TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

CITY-ST-ZIP

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