

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168458

Entity Name: VELCRUZ, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

275-5 CHICKASAW TRAIL
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

275-5 CHICKASAW TRAIL
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3898510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOSE
736 STRIHAL LOOP
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

VELTRI, FRACESCO II
6624 TIME SQUARE AVE APT 102
ORLANDO, FL 32835 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: FRACESCO VELTRI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELTRI, FRACESCO II
Address: 6624 TIME SQUARE AVE APT 102
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Delete
Name: CRUZ, JOSE
Address: 736 STRIHAL LOOP
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRACESCO VELTRI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date