

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039647

FILED
Mar 24, 2009
Secretary of State

Entity Name: VELOIRE INTERNATIONAL INC

Current Principal Place of Business:

633 NE 167 ST
#920
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

633 NE 167 ST
#920
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1031 IVES DAIRY RD
#228
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY RD
#228
MIAMI, FL 33179

FEI Number: 20-4520418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOR, JOZSEF
633 NE 167 ST
#920
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

POOR, JOZSEF
3701 N COUNTRY CLUB DR
#1907
AVENTURA, FL 33180 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOR, JOZSEF
Address: 633 NE 167 ST #920
City-St-Zip: NORTH MIAMI BEACH, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOR, JOZSEF
Address: 3701 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: JOZSEF POOR

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date