

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039647

FILED
Feb 28, 2010
Secretary of State

Entity Name: VELOIRE INTERNATIONAL INC

Current Principal Place of Business:

1031 IVES DAIRY RD
#228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD
#228
MIAMI, FL 33179

New Mailing Address:

1 GLEN ROYAL PKWY #1013
#1013
MIAMI, FL 33125

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
3701 N COUNTRY CLUB DR
#1907
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

POOR, JOZSEF
1 GLEN ROYAL PKWY #1013
#1013
MIAMI, FL 33125 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:

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POOR, JOZSEF
Address: 1 GLEN ROYAL PKWY #1013
City-St-Zip: MIAMI, FL 33125

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: JOZSEF POOR

P

02/28/2010

Electronic Signature of Signing Officer or Director

Date