

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049673

Entity Name: VELOZ TRANSPORT, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

30141 STATE ROAD 54 WEST
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

31141 HANNIGAN PLACE
WESLEY CHAPEL, FL 33543

New Mailing Address:

31507 STIRRUP LANE
WESLEY CHAPEL, FL 33543

FEI Number: 90-0271224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZ, PEDRO
31141 HANNIGAN PLACE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

VELOZ, PEDRO
31507 STIRRUP LANE
WESLEY CHAPEL, FL 33543 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:

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELOZ, PEDRO
Address: 3114 HANNIGAN PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELOZ, PEDRO
Address: 31507 STIRRUP LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: PEDRO VELOZ

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date