

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075954

Entity Name: VELOLUX, INC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

102 NE 2ND STREET
SUITE # 292
BOCA RATON, FL 33432

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317/302
PALM BEACH, FL 33480

Current Mailing Address:

102 NE 2ND STREET
SUITE # 292
BOCA RATON, FL 33432

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317/302
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, RAZURI
102 NE 2ND STREET
SUITE 292
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ISABEL, RAZURI
340 ROYAL POINCIANA WAY
SUITE 317/302
PALM BEACH, FL 33480 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: REYNA, JOSE LUIS
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: SVP
Name: REED, JENNIFER
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: JOSE L REYNA

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date