

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011371

FILED
Feb 23, 2008
Secretary of State

Entity Name: VELEZ SCHOOL OF REAL ESTATE, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR E
STE 405
HIALEAH, FL 33014 US

Current Mailing Address:

6625 MIAMI LAKES DR E
STE 405
HIALEAH, FL 33014 US

New Principal Place of Business:

3300 PINEWALK DR N.
#1927
MARGATE, FL 33063 US

New Mailing Address:

3300 PINEWALK DR N.
#1927
MARGATE, FL 33063 US

FEI Number: 20-8312239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JAIME A
10040 SHERIDAN ST.
APT 304
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VELEZ, JAIME A
3300 PINEWALK DR N.
#1927
MARGATE, FL 33063 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:

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VELEZ, JAIME A
Address: 10040 SHERIDAN ST., APT. 304
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VELEZ, JAIME A
Address: 3300 PINEWALK DR N., #1927
City-St-Zip: MARGATE, FL 33063 US

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: JAMIE VELEZ

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date