

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022220

FILED
May 13, 2008
Secretary of State

Entity Name: VEALPA BUILDERS CONSULTANTS, INC.

Current Principal Place of Business:

12769 S.W. 265 TERRACE
MIAMI, FL 33032 US

Current Mailing Address:

P. O. BOX 560253
MIAMI, FL 33256 US

New Principal Place of Business:

1005 SOUTH FLAGLER AVENUE
809
POMPANO BEACH, FL 33060 US

New Mailing Address:

1005 SOUTH FLAGLER AVENUE
809
POMPANO BEACH, FL 33060 US

FEI Number: 20-8479832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, TERRY R
12769 S. W. 265 TERRACE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

DE LOS SANTOS, TERRY R P
1005 SOUTH FLAGLER AVENUE
809
POMPANO BEACH, FL 33060 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: TERRY R. DE LOS SANTOS

05/13/2008

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: P () Delete
Name: DE LOS SANTOS, TERRY R
Address: 12769 S. W. 265 TERRACE
City-St-Zip: MIAMI, FL 33032 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LOS SANTOS, TERRY R P
Address: 1005 SOUTH FLAGLER AVENUE #816
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP () Change (X) Addition
Name: VELOZO, VICTOR V VP
Address: 1005 SOUTH FLAGLER AVENUE #809
City-St-Zip: POMPANO BEACH, FL 33060 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: TERRY R. DE LOS SANTOS

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date