

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106135

Entity Name: VELEZ REALTY GROUP, INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

9500 NW 79 AVENUE
3
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9837 W OKEECHOBEE RD
805
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-1440497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBA N
9500 NW 79 AVENUE
3
HIALEAH GARDENS, FL FL US

Name and Address of New Registered Agent:

ANGEL, ADRIANA
9500 NW 79 AVENUE
3
HIALEAH GARDENS, FL FL 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: ADRIANA ANGEL

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ANGEL SUAREZ, ISABEL
Address: 9500 NW 79 AVENUE NO.3
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D
Name: ANGEL, ADRIANA
Address: 9837 W OKEECHOBEE RD NO. 805
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ADRIANA ANGEL

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date