

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106135

Entity Name: VELEZ REALTY GROUP, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

9500 NW 79 AVENUE
3
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

186 SE 12 TERRACE
UNIT CU-3
MIAMI, FL 33131

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:

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

Name and Address of New Registered Agent:

ANGEL, ADRIANA
186 SE 12 TERRACE
UNIT CU-3
MIAMI, 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ANGEL SUAREZ, ISABEL
Address: 186 SE 12 TERRACE, UNIT CU-3
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ANGEL, ADRIANA
Address: 186 SE 12 TERRACE
City-St-Zip: MIAMI, FL 33131

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: ISABEL ANGEL

PS

04/27/2012

Electronic Signature of Signing Officer or Director

Date