

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107343

FILED
Sep 01, 2009
Secretary of State

Entity Name: VELOZA SALES & SERVICES INC.

Current Principal Place of Business:

17327 NW 63RD CT
HIALEAH, FL 33015

New Principal Place of Business:

4430 NW 172 STREET
MIAMI, FL 33055 US

Current Mailing Address:

17327 NW 63RD CT
HIALEAH, FL 33015

New Mailing Address:

4430 NW 172 STREET
MIAMI, FL 33055 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZA, JUAN C
17327 NW 63RD CT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VELOZA, JUAN C
4430 NW 172 STREET
MIAMI, FL 33055 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: JUAN VELOZA

09/01/2009

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: VELOZA, JUAN C
Address: 17327 NW 63RD CT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELOZA, JUAN C
Address: 4430 NW 172 STREET
City-St-Zip: MIAMI, FL 33055 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: JUAN VELOZA

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date