

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107343

FILED
Apr 11, 2012
Secretary of State

Entity Name: VELOZA SALES & SERVICES INC.

Current Principal Place of Business:

4430 NW 172 STREET
MIAMI, FL 33055 US

New Principal Place of Business:

17327 NW 63 CT
MIAMI, FL 33015 US

Current Mailing Address:

4430 NW 172 STREET
MIAMI, FL 33055 US

New Mailing Address:

17327 NW 63 CT
MIAMI, FL 33015 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
4430 NW 172 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VELOZA, JUAN C
17327 NW 63 CT
MIAMI, FL 33015 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELOZA, JUAN C
Address: 17327 NW 63 CT
City-St-Zip: MIAMI, FL 33015 US

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: JUAN CALOS VELOZA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date