2008 FOR PROFIT CORPORATION

Feb 27, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P07000107870 02-27-2008 90014 017 ***150.00 1. Entity Name VELEZ SALES, CORP. Principal Place of Business Mailing Address 18601 NE 14 AVE. 18601 NE 14 AVE. SUITE 110-G SUITE 110-G MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 02142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33 - 1 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDA VELEZ MARIA Street Address (P.O. Box Number is Not Acceptable) 18601 NE 14 AVE. SUITE 110-G MIAMI, FL 33179 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THTLE ☐ Change ☐ Addition FERNANDA VELEZ, MARIA NAME NAME STREET ADDRESS 18601 NE 14 AVE, SUITE 110-G STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS ČITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME - -

STREET ADDRESS