

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119714

FILED
Jan 30, 2008
Secretary of State

Entity Name: VELASQUEZ VELASQUEZ CORPORATION

Current Principal Place of Business:

10986 NW 72 TERR.
DORAL, FL 33178

New Principal Place of Business:

913 NORMANDY DR
MIAMI BEACH, FL 33141

Current Mailing Address:

10986 NW 72 TERR.
DORAL, FL 33178

New Mailing Address:

FEI Number: 77-0703745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, MIRIAN
10986 NW 72 TERR.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELASQUEZ, RUBEN
Address: 10986 NW 72 TERR.
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: VELASQUEZ, MIRIAN
Address: 10986 NW 72 TERR.
City-St-Zip: DORAL, FL 33178

Title: TD () Delete
Name: VELASQUEZ, STEPHANIE
Address: 10986 NW 72 TERR.
City-St-Zip: DORAL, FL 33178

Title: TD () Delete
Name: VELASQUEZ, TABANA
Address: 10986 NW 72 TERR.
City-St-Zip: DORAL, FL 33178

Title: SD (X) Delete
Name: VELASQUEZ, JUAN
Address: 10986 NW 72 TERR.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELASQUEZ, MIRIAM
Address: 10986 NW 72 TERR.
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: VELASQUEZ, STEPHANIE
Address: 10986 NW 72 TERR.
City-St-Zip: DORAL, FL 33178

Title: TD (X) Change () Addition
Name: VELASQUEZ, TATIANA
Address: 10986 NW 72 TERR.
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: VELASQUEZ, RUBEN D JR
Address: 10986 NW 72 TERRACE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM VELASQUEZ

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date