

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034191

Entity Name: VELES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

401 E LAS OLAS BLVD  
130-400  
FT LAUDERDALE, FL 33301 US

## Current Mailing Address:

401 E LAS OLAS BLVD  
130-400  
FT LAUDERDALE, FL 33301 US

FEI Number: 26-2321578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JERJOMINS, ANTONS  
401 E LAS OLAS BLVD  
130-400  
FT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

401 E LAS OLAS BLVD  
STE #130-400  
FT LAUDERDALE, FL 33301 US

## New Mailing Address:

401 E LAS OLAS BLVD  
STE #130-400  
FT LAUDERDALE, FL 33301 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: P ( ) Delete  
Name: JERJOMINA, NATALIJA  
Address: 10212 FALCON PARC BLVD 206  
City-St-Zip: ORLANDO, FL 32832 US

Title: VP ( ) Delete  
Name: JERJOMINS, SERGEJS  
Address: 401 E LAS OLAS BLVD 130-400  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: GM ( ) Delete  
Name: JERJOMINS, ANTONS  
Address: 401 E LAS OLAS BLVD 130-400  
City-St-Zip: FT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JERJOMINS, SERGEJS  
Address: 401 E LAS OLAS BLVD STE #130-400  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: GM (X) Change ( ) Addition  
Name: JERJOMINA, NATALIJA  
Address: 10212 FALCON PARC BLVD 206  
City-St-Zip: ORLANDO, FL 32832 US

Title: GM (X) Change ( ) Addition  
Name: JERJOMINS, ANTONS  
Address: 401 E LAS OLAS BLVD STE #130-400  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: SERGEJS JERJOMINS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date