

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043448

Entity Name: VOLERO, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

2040 ST. GEORGE AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

3607 S ROSALIND AVE
ORLANDO, FL 32806

Current Mailing Address:

2040 ST. GEORGE AVE.
WINTER PARK, FL 32789

New Mailing Address:

3607 S ROSALIND AVE
ORLANDO, FL 32806

FEI Number: 26-2620416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MARC
2040 ST. GEORGE AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHAW, MARC OWNER
3607 S ROSALIND AVE
ORLANDO, FL 32806 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: MARCUS Z SHAW

09/02/2009

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: D () Delete
Name: SHAW, MARC
Address: 2040 ST. GEORGE AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, MARC
Address: 3607 S ROSALIND AVE
City-St-Zip: ORLANDO, FL 32806

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: MARCUS Z SHAW

OWNR

09/02/2009

Electronic Signature of Signing Officer or Director

Date