

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049641

Entity Name: VELATI CORP

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4401 SW 75TH AVE., SUITE 1
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4401 SW 75TH AVE., SUITE 1
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2653485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGUORI, ANDREA N
4401 SW 75 AVENUE
SUITE 1
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LIGUORI, ANDREA N
Address: 4401 SW 75 STREET # 1
City-St-Zip: MIAMI, FL 33155

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: ANDREA LIGUORI

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date