

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079756

Entity Name: VELOUR, INC

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

5757 COLLINS AVENUE  
STE 2304  
MIAMI, FL 33139

## New Principal Place of Business:

224 8TH STREET  
MIAMI BEACH, FL 33139

## Current Mailing Address:

10350 W. BAY HARBOR DRIVE  
SUITE 7G  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

224 8TH STREET  
MIAMI BEACH, FL 33139

FEI Number: 26-3260246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATRICK VIVIES CPA, PA  
700 E. DANIA BEACH BLVD  
STE 202  
DANIA, FL 33004 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: MOYAL, JONATHAN  
Address: 10350 W BAY HARBOR DRIVE STE 7G  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP ( ) Delete  
Name: TEMAN, REBECCA  
Address: 10350 W BAY HARBOR DRIVE STE 7G  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOYAL, JONATHAN  
Address: 10350 W BAY HARBOR DRIVE STE 7G  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP (X) Change ( ) Addition  
Name: TEMAN, REBECCA  
Address: 10350 W BAY HARBOR DRIVE STE 7G  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR ( ) Change (X) Addition  
Name: SIMONYAN, CHARLES  
Address: 405 ESPANOLA WAY #306  
City-St-Zip: MIAMI BEACH, FL 33139 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: JONATHAN MOYAL

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date