

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000079756

Entity Name: VELOUR, INC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

224 8TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

224 8TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TEMAN, REBECCA
Address: 10350 W BAY HARBOR DRIVE STE 7G
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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

Title: D
Name: SIMONYAN, CHARLES
Address: 405 ESPANOLA WAY #306
City-St-Zip: MIAMI BEACH, FL 33139 US

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: REBECCA TEMAN

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date