

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019400

FILED
Apr 08, 2011
Secretary of State

Entity Name: VELASCO'S HARDWARE NO. 5, CORP.

Current Principal Place of Business:

237 S.W. 103 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

237 S.W. 103 AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-4412309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARNEL
237 S.W. 103 AVENUE
MIAMI, FL 33174 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: VELASCO, MARIA A
Address: 489 S.W. 89 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: RODRIGUEZ, ARNEL
Address: 237 S.W. 103 AVENUE
City-St-Zip: MIAMI, FL 33174

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: MARIA VELASCO

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date