

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046975

Entity Name: VELOX FOODS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3345 NW 74 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3345 NW 74 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-2765239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL-VAISBERG, SAMUEL
3345 NW 74 AVE.
MIAMI, FL 33122 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: LOBL, NACHMAN
Address: 3345 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ROSENTHAL-VAISBERG, SAMUEL
Address: 3345 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122

Title: SECR
Name: ALZURU, MORELLA V.
Address: 3345 NW 74 AVE.
City-St-Zip: MIAMI, FL 33122

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: ROSENTHAL VAISBE, SAMUEL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date