2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046975

Current Principal Place of Business:

Entity Name: VELOX FOODS INC.

FILED Apr 09, 2012 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 27-2765239	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
3345 NW 74 AVENUE MIAMI, FL 33122			
Current Mailing Address	s:	New Mailing Address:	
3345 NW 74 AVENUE MIAMI, FL 33122			

New Principal Place of Business:

NACHMAN, LOBL 3345 NW 74 AVE. MIAMI, FL 33122 US

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:

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

Title: VP

Name: NACHMAN, LOBL 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: LOBL NACHMAN P 04/09/2012