

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059681

FILED
Apr 05, 2012
Secretary of State

Entity Name: VANESSA VELA GOLF, INC

Current Principal Place of Business:

1211 STONECUTTER DRIVE
302
CELEBRATION, FL 34747

New Principal Place of Business:

312 GRAND MAGNOLIA AVE
CELEBRATION, FL 34747

Current Mailing Address:

1211 STONECUTTER DRIVE
302
CELEBRATION, FL 34747

New Mailing Address:

312 GRAND MAGNOLIA AVE
CELEBRATION, FL 34747

FEI Number: 27-3124556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VELA, VANESSA
312 GRAND MAGNOLIA AVE
CELEBRATION, FL FL 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: VANESSA VELA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VELA, VANESSA
Address: 312 GRAND MAGNOLIA AVE
City-St-Zip: CELEBRATION, FL 34747

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: VANESSA VELA

PTD

04/05/2012

Electronic Signature of Signing Officer or Director

Date