

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077956

Entity Name: VELEZ CORPORATION

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

12470 NW 15 PLACE
BUILDING 11 208
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12470 NW 15 PLACE
BUILDING 11 208
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-3550545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ALFONSO
12470 NW 15 PLACE
208
SUNRISE, FL 33323 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: VELEZ, ALFONSO
Address: 12470 NW 15 PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: CASANAS, SANDRA
Address: 12470 NW 15 PLACE
City-St-Zip: SUNRISE, FL 33323

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: ALFONSO VELEZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date