

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086916

Entity Name: VEO CLUB VIDEOS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3197 SW 18 ST
MIAMI, FL 33145

New Principal Place of Business:

1727 SW 18 ST
MIAMI, FL 33145

Current Mailing Address:

3197 SW 18 ST
MIAMI, FL 33145

New Mailing Address:

1727 SW 18 ST
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, JORGE L
3197 SW 18 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POZO, JORGE L
1727 SW 18 ST
MIAMI, FL 33145 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: JORGE L POZO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POZO, JORGE L
Address: 1727 SW 18 ST
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: PERERA, MAIKEL
Address: 1727 SW 18 ST
City-St-Zip: MIAMI, FL 33145

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: JORGE LUIS POZO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date