

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094770

FILED
Apr 27, 2011
Secretary of State

Entity Name: VELOZ MARKETING & LOGISTICS, CORP

Current Principal Place of Business:

10061 COASTA DEL SOL BLVD
DORAL, FL 33178

New Principal Place of Business:

10061 COSTA DEL SOL BLVD
DORAL, FL 33178

Current Mailing Address:

10061 COSTA DEL SOL BLVD
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YG ACCOUNTING & MORE, CORP.
10061 COSTA DEL SOL BLVD
DORAL, FL 33178 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: CABRERA, NICOLAS A
Address: 102-37 NICOLLS AVE
City-St-Zip: CORONA, NY 11368

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: NICOLAS CARBRERA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date