

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007355

Entity Name: VELEZ SANTIAGO CORP

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2200 N 50TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2200 N 50TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 55-0859553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ-RESTREPO, ALBERTO
2200 N 50TH AVE
HOLLYWOOD, FL 33021 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: PRES
Name: VELEZ-RESTREPO, ALBERTO
Address: 2200 N 50TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: VELEZ SANTIAGO, ALBERTO
Address: 2200 N 50TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: ALBERTO VELEZ RESTREPO

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02/13/2012

Electronic Signature of Signing Officer or Director

Date