

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015632

FILED
Apr 13, 2012
Secretary of State

Entity Name: CERRO VELERO, INC.

Current Principal Place of Business:

3833 S. BANANA RIVER BLVD
#105
COCOA BEACH, FL 32931 US

New Principal Place of Business:

709 E. MICHIGAN ST
ORLANDO, FL 32806 US

Current Mailing Address:

3833 S. BANANA RIVER BLVD
#105
COCOA BEACH, FL 32931 US

New Mailing Address:

709 E. MICHIGAN ST
ORLANDO, FL 32806 US

FEI Number: 27-5007095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, TRACY G
3833 S. BANANA RIVER BLVD
#105
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

WATKINS, TRACY G
709 E. MICHIGAN ST
ORLANDO, FL 32806 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATKINS, TRACY G
Address: 3833 S. BANANA RIVER BLVD #105
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S
Name: WATKINS, SHARON E
Address: 3833 S. BANANA RIVER BLVD #105
City-St-Zip: COCOA BEACH, FL 32931

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: SHARON E WATKINS

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date