2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046638

Entity Name: VELFER INTERNATIONAL, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21055 N.E. 37TH AVENUE, SUITE 1810 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21055 N.E. 37TH AVENUE, SUITE 1810 AVENTURA, FL 33180

FEI Number: 36-4699890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHENKIN, DAVID ESQ.

1815 GRIFFIN RD., SUITE 207

DANIA, FL 33004 US

LEWINGER, RICK
5300 W. HILLSBORO BLVD
#104
COCONUT CREEK, FL 33071 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: RICK LEWINGER 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: PFIEFFER, THEO

Address: 21055 N.E. 37TH AVENUE, SUITE 1810

City-St-Zip: AVENTURA, FL 33180

Title:

Name: VELAZQUEZ, MIGUEL

Address: 21055 N.E. 37TH AVENUE, SUITE 1810

City-St-Zip: AVENTURA, FL 33180

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: THEO PFEIFFER PRES 02/17/2012