

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055310

Entity Name: VELA USA, CORP.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

20515 E COUNTRY CLUB DR
248
AVENTURA, FL 33180

Current Mailing Address:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181

New Principal Place of Business:

20515 E COUNTRY CLUB DR
248
AVENTURA, FL 33180 US

New Mailing Address:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

FEI Number: 45-2548360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 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: OTERMIN, GUILLERMO J
Address: 20515 E COUNTRY CLUB DR # 248
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: ODRIOZOLA, MARIA S
Address: 20515 E COUNTRY CLUB DR # 248
City-St-Zip: AVENTURA, FL 33180 US

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: GUILLERMO J. OTERMIN

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date