

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056535

Entity Name: VELMAR GROUP, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
APARTMENT 3110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
APARTMENT 3110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3327941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 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-D
Name: VELOSO, MANUEL
Address: 950 BRICKELL BAY DRIVE, APARTMENT 3110
City-St-Zip: MIAMI, FL 33131

Title: VP-D
Name: MARTUCCI, CARMEN
Address: 950 BRICKELL BAY DRIVE, APARTMENT 3110
City-St-Zip: MIAMI, FL 33131

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: MANUEL VELOSO

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date