

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016117

FILED
Jan 18, 2011
Secretary of State

Entity Name: VELDE CONSTRUCTION, INC.

Current Principal Place of Business:

3941 SW 138 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3941 SW 138 CT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0481165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ROGELIO SR
3941 SW 138 CT.
MIAMI, FL 33175 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: D
Name: ESPINOSA SR, ROGELIO
Address: 3220 SW 118TH CT.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: ESPINOSA JR, ROGELIO
Address: 3220 SW 118TH CT.
City-St-Zip: MIAMI, FL 33175

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: ROGELIO ESPINOSA

PD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date