

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: VELEZ IMPORTS, INC.

Current Principal Place of Business:

22333 S.W. 103RD COURT
MIAMI, FL 33190 US

New Principal Place of Business:

22333 S.W. 103RD COURT
CUTLER BAY, FL 33190 US

Current Mailing Address:

22333 S.W. 103RD COURT
MIAMI, FL 33190 US

New Mailing Address:

22333 S.W. 103RD COURT
CUTLER BAY, FL 33190 US

FEI Number: 65-0731884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, VICTOR
22333 S.W. 103RD COURT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

VELEZ, VICTOR J
22333 S.W. 103RD COURT
CUTLER BAY, FL 33190 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: VICTOR J. VELEZ

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: VELEZ, VICTOR
Address: 22333 S.W. 103RD COURT
City-St-Zip: CUTLER BAY, FL 33190

Title: DST
Name: MAS, FRANCES
Address: 22333 S.W. 103RD COURT
City-St-Zip: CUTLER BAY, FL 33190

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: VICTOR J. VELEZ

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date