

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019013

Entity Name: VELEZ IMPORTS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

22333 S.W. 103RD COURT
CUTLER BAY, FL 331901415 US

Current Mailing Address:

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

New Mailing Address:

22333 S.W. 103RD COURT
CUTLER BAY, FL 331901415 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 J
22333 S.W. 103RD COURT
CUTLER BAY, FL 33190 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: 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: VÃ-CTOR J. VÃ@LEZ

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04/17/2011

Electronic Signature of Signing Officer or Director

Date