

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089404

Entity Name: VELPEL CORPORATION

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2050 SW 22ND STREET
519
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2050 SW 22ND STREET
519
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0788697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELILLA, JORGE H
881 OCEAN DRIVE
TH-6
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PELAEZ, PATRICIA E
881 OCEAN DRIVE
L-6
KEY BISCAYNE, FL 33149 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: PATRICIA E PELAEZ

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELAEZ DE VELILLA, PATRICIA E
Address: 2050 SW 22ND STREET SUITE 519
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA E PELAEZ

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date