

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046947

FILED
Mar 27, 2008
Secretary of State

Entity Name: AREVALO-VELA IMPORT & EXPORTS, INC.

Current Principal Place of Business:

14505 COMMERCE WAY
540
HIALEAH, FL 33016 US

New Principal Place of Business:

12288 N.W. 106TH CT
MEDLEY, FL 33178 US

Current Mailing Address:

14505 COMMERCE WAY
540
HIALEAH, FL 33016 US

New Mailing Address:

12288 N.W. 106TH CT
MEDLEY, FL 33178 US

FEI Number: 65-0852106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
STE C
NORTH MIAMI BCH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: AREVALO-BUSTOS, GERMAN
Address: 14505 COMMERCE WAY #540
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPS () Delete
Name: VELA ROJAS, ADRIANA
Address: 14505 COMMERCE WAY #540
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: AREVALO-BUSTOS, GERMAN
Address: 12288 N.W. 106TH CT
City-St-Zip: MEDLEY, FL 33178 US

Title: VPS (X) Change () Addition
Name: VELA ROJAS, ADRIANA
Address: 12288 N.W. 106TH CT
City-St-Zip: MEDLEY, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: GERMAN AREVALO

PTE

03/27/2008

Electronic Signature of Signing Officer or Director

Date