2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046947

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

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

AREVALO, GERMAN 12288 N.W 106TH COURT MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: AREVALO-BUSTOS, GERMAN Address: 12288 N.W. 106TH CT City-St-Zip: MEDLEY, FL 33178 US

Title: VPS

 Name:
 VELA ROJAS, ADRIANA

 Address:
 12288 N.W. 106TH CT

 City-St-Zip:
 MEDLEY, FL 33178 US

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: ARIANA VELA ROJAS VPS 01/18/2011