

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046557

FILED
Apr 28, 2004
Secretary of State

Entity Name: VELL INTERNATIONAL, INC.

Current Principal Place of Business:

6955 NW 52ND STREET
210 A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6955 NW 52ND STREET
210 A
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0923137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GABRIEL
15588 SW 62 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
15588 SW 62 ST
MIAMI, FL 33193 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: DIAZ-SARMIENTO GABRIEL S. CPA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VELA, GUILLERMO
Address: 6955 NW 52ND STREET #201A
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: DIAZ, GABRIEL
Address: 15588 SW 62 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DIAZ-SARMIENTO, GABRIEL S CPA
Address: 15588 SW 62 ST
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VELA GUILLERMO

DPS

04/28/2004

Electronic Signature of Signing Officer or Director

Date