2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101994

Entity Name: HERMANO VELOZ CORP.

FILED Aug 08, 2006 Secretary of State

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

739 EAST 53 STREET 9860 NW 117 WAY HIALEAH, FL 33013 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

739 EAST 53 STREET 9860 NW 117 WAY HIALEAH, FL 33013 MEDLEY, FL 33178

FEI Number: 65-0961111 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:

 VELOZ, CARLOS
 VELOZ, CARLOS

 739 E. 53 STREET
 9860 NW 117 WAY

 HIALEAH, FL 33013
 US

 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: CARLOS VELOZ 08/08/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: PV (X) Change () Addition

 Name:
 VELOZ, CARLOS
 Name:
 VELOZ, CARLOS

 Address:
 739 EAST 53 STREET
 Address:
 9860 NW 117 WAY

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 MEDLEY, FL 33178

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: CARLOS VELOZ PV 08/08/2006