2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22039

Entity Name: MARIO VELEZ, P.A.

FILED Apr 10, 2012 Secretary of State

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

10030 BIRD ROAD SUITE B

MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

10030 BIRD ROAD SUITE B MIAMI, FL 33165 US

FEI Number: 65-0366535 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:

 VELEZ, MARIO PRES
 VELEZ, MARIO ESQ.,

 10030 SW 40TH ST.
 10030 SW 40TH ST.

 STE. B
 STE. B

 MIAMI, FL 33165 US
 MIAMI, FL 33165 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: MARIO VELEZ 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

 Name:
 VELEZ, MARIO ESQ.

 Address:
 10030 SW 40TH ST.

 City-St-Zip:
 MIAMI, FL 33165

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: MARIO VELEZ PRES 04/10/2012