2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038449

Entity Name: VELEZ GROUP INC

Current Principal Place of Business:

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2351 SALZEDO ST

CORAL GABLES, FL 33134

Current Mailing Address:

2351 SALZEDO ST

CORAL GABLES. FL 33134

FEI Number: 37-1730941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BULLA, LINA M 16331 SW 103 ST MIAMI, FL 33196 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

FILED Apr 26, 2016

Secretary of State

CC6317794482

Officer/Director Detail:

Title P Title S

 Name
 BULLA, LINA M
 Name
 BULLA, DIANA M

 Address
 16331 SW 103 ST
 Address
 16331 SW 103 ST

 City-State-Zip:
 MIAMI FL 33196
 City-State-Zip: MIAMI FL 33196

Title T

Name VELEZ, LUZ E
Address 16331 SW 103 ST
City-State-Zip: MIAMI FL 33196

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: BULLA, LINA M

PRESIDENT

04/26/2016 Date