2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000074852

Entity Name: VELPA INVESTMENTS CORP

Current Principal Place of Business:

20301 WEST COUNTRY CLUB DR BLDG CORONADO 2 APT 2322 AVENTURA, FL 33180

Current Mailing Address:

20301 WEST COUNTRY CLUB DR BLDG CORONADO 2 APT 2322 AVENTURA, FL 33180 US

FEI Number: 85-3235180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASQUEZ, JUAN P 20301 WEST COUNTRY CLUB DR BLDG CORONADO 2 APT 2322 AVENTURA, FL 33180 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: JUAN PABLO VELASQUEZ 03/02/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name VELASQUEZ GOMEZ, JUAN P Name PACHECO BERNAL, STELLA

Address 20301 WEST COUNTRY CLUB DR. Address 20301 WEST COUNTRY CLUB DR.

BLD2 # 2322 BLDG2 # 2322

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title TREASURE

Name VELASQUEZ, ANA M

Address 20301 WEST COUNTRY CLUB DR

BLDG CORONADO 2 APT 2322

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 02, 2024

Secretary of State

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