

F11000001818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

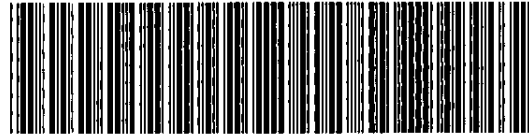
(Business Entity Name)

(Document Number)

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11-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VELOCITY NETWORK, INC.
Name of Corporation

DOCUMENT NUMBER: F11000001818

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Friedman
Name of Contact Person

Velocity Network, Inc.
Firm/Company

3400 NW 74th Avenue Unit 1
Address

Miami, FL
City/State and Zip Code

david.friedman.velocitynetwork@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Friedman at (305) 281-7713
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Velocity Network, Inc.
- This entity was authorized to transact business in Florida on April 27, 2011 and its Florida document number is F11000001818
- This corporation was formed under the laws of Montana
- The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

Dan C. Boiangin
3400 NW 74 Ave Unit 1
Miami FL 33122

TREASURER

DAN C. BOIANGIN
3400 NW 74 Avenue Unit 1
Miami FL 33122

(Attach additional pages if necessary)

Dan C. Boiangin
Signature of an officer or director

PRESIDENT, TREASURER
Title of person signing

Dan C. Boiangin
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314