

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051525

Entity Name: VELOCITAS INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE
2009
MIAMI, FL 33129 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

Current Mailing Address:

1925 BRICKELL AVENUE
2009
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 47-0867652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITLER, PATRICIA G PRES
1925 BRICKELL AVENUE
2009
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/S
Name: BEITLER, PATRICIA G
Address: 1925 BRICKELL AVENUE 2009
City-St-Zip: MIAMI, FL 33129 US

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: PATRICIA G. BEITLER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date