

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001818

Entity Name: VELOCITY NETWORK, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

3400 NW 74 AVE UNIT 1
MIAMI, FL 33122

New Principal Place of Business:

11210 NW 75 LN
DORAL, FL 33178

Current Mailing Address:

3400 NW 74 AVE UNIT 1
MIAMI, FL 33122

New Mailing Address:

11210 NW 75 LN
DORAL, FL 33178

FEI Number: 27-5302037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID
3400 NW 74 AVE UNIT 1
MIAMI, FL 33122 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: PT
Name: BOIANGIN, DAN C
Address: 11210 NW 75 LN
City-St-Zip: DORAL, FL 33178

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: DAN C. BOIANGIN

PT

03/24/2012

Electronic Signature of Signing Officer or Director

Date