

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: VELOCITY BOCA RATON INC

Current Principal Place of Business:

23 - FOREST HILLS LANE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

23 - FOREST HILLS LANE
BOCA RATON, FL 33431

New Mailing Address:

23 - FOREST HILLS LANE
BOCA RATON, FL 33431 US

FEI Number: 27-3547308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, SAM
2099 SHARON STREET
BOCA RATON, FL 33486 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: PRES
Name: NGUYEN, NHU
Address: 23 - FOREST HILLS LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: ROMERO, MERCY
Address: 1288 - NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: SEC
Name: GENOVESE, SAM
Address: 2099 - SHARON STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: TRES
Name: LAWS, CHRIS
Address: 4780 - N CITATION DR #203
City-St-Zip: DELRAY BEACH, FL 33445 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NHU NGUYEN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date