

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051525

Entity Name: VELOCITAS INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

5971 SW 56 TERR
MIAMI, FL 33143

New Principal Place of Business:

1925 BRICKELL AVENUE
2009
MIAMI, FL 33129

Current Mailing Address:

5971 SW 56 TERR
MIAMI, FL 33143

New Mailing Address:

1925 BRICKELL AVENUE
2009
MIAMI, FL 33129

FEI Number: 47-0867652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 4 ST #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUERRA, PATRICIA C PRES
1925 BRICKELL AVENUE
2009
MIAMI, FL 33129 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: PATRICIA GUERRA

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, PATRICIA C
Address: 5971 SW 56 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GUERRA, PATRICIA C
Address: 1925 BRICKELL AVENUE 2009
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA GUERRA

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date