

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000650

Entity Name: VELOCITY DESIGN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2540 SW 64 AVE
MIAMI, FL 33155

New Principal Place of Business:

11255 SW 127 STREET
MIAMI, FL 33176

Current Mailing Address:

2540 SW 64 AVE
MIAMI, FL 33155

New Mailing Address:

11255 SW 127 STREET
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MERCY
2540 SW 64 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PADRON, MERCY
11255 SW 127 STREET
MIAMI, FL 33176 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PADRON, MERCY
Address: 2540 SW 64 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: GOMEZ, JUAN
Address: 565 NW 35 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADRON, MERCY
Address: 11255 SW 127 STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: DURAN, ANDRE A
Address: 11255 SW 127 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MERCY PADRON

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date