

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033977

FILED
Jan 21, 2012
Secretary of State

Entity Name: VELOCITY XTREME TOWING & TRANSPORT, INC.

Current Principal Place of Business:

1555 SW 4TH TERRACE
NONE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1555 SW 4TH TERRACE
NONE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 27-2383977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIA, CRISTINA M
1555 SW 4TH TERRACE
N/A
DEERFIELD BEACH, FL 33441 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
Name: SOUZA, MARCELO M
Address: 1555 SW 4TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 334416424 US

Title: VP
Name: MAIA, CRISTINA M
Address: 1555 SW 4TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: CRISTINA MAIA

VP

01/21/2012

Electronic Signature of Signing Officer or Director

Date