

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: VERENA FOUNDATION, INC

Current Principal Place of Business:

2625 COLLINS AVE
1206
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2625 COLLINS AVE
1206
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0129922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORSCH, HARTMUT
2625 COLLINS AVE
1206
MIAMI BEACH, FL 33140 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: PORSCH, HARTMUT
Address: 2625 COLLINS AVE, #1206
City-St-Zip: MIAMI BEACH,, FL 33140

Title: VP
Name: SIMON, NATHALIE
Address: 2625 COLLINS AVE, #1206
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: PORSCH, VERENA
Address: 2625 COLLINS AVE, #1206
City-St-Zip: MIAMI BEACH, FL 33140

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: HARTMUT PORSCH

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date