

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035651

Entity Name: AMERA-VERITAS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3576 SANCTUARY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O MARK I INGLER CPA PA
10100 WEST SAMPLE RD #319
CORAL GABLES, FL 33965

New Mailing Address:

C/O MARK I INGBER CPA PA
10100 WEST SAMPLE ROAD #331
CORAL SPRINGS, FL 33065 39

FEI Number: 65-0999798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNDER, PAUL
3576 SANCTUARY DR
CORAL SPRINGS, FL 33065 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: DPST
Name: KUNDER, PAUL
Address: 3576 SANCTUARY DR.
City-St-Zip: CORAL SPINGS, FL 33065

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: PAUL KUNDER

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04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date