

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129746

Entity Name: VERA AND ASSOCIATES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13960 SW 47TH ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13960 SW 47TH ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 75-3090666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANUEL, VERA G SR.
13960 SW 47TH ST
MIAMI, FL 33265 US

Name and Address of New Registered Agent:

MANUEL, VERA G SR.
13960 SW 47TH ST
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, MANUEL G SR.
Address: 13960 SW 47TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: VERA, MANUEL G JR.
Address: 13960 SW 47TH ST
City-St-Zip: MIAMI, FL 33175

Title: VDTS
Name: VERA, MARIA T
Address: 13224 SW 40 TR
City-St-Zip: MIAMI, FL 33175

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: MARIA T. VERA

Electronic Signature of Signing Officer or Director

VPRE

02/23/2011

Date