

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158969

Entity Name: VERA CADILLAC, INC.

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

300 S UNIVERSITY DR  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

300 S UNIVERSITY DR  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZINGLER, DOUGLAS P ESQ  
300 S UNIVERSITY DR  
PEMBROKE PINES, FL 33025 US

**Name and Address of New Registered Agent:**

VERA, LOUIS  
300 S UNIVERSITY DR  
PEMBROKE PINES, FL 33025 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: LOUIS VERA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: VERA, LOUIS  
Address: 300 S UNIVERSITY DR  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Delete  
Name: VERA, MARIA  
Address: 300 S UNIVERSITY DR  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LOUIS VERA

P/D

04/22/2008

Electronic Signature of Signing Officer or Director

Date