

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088766

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** VERA-WILLIAMSON INVESTMENTS, INC.

**Current Principal Place of Business:**

300 SOUTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

300 SOUTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number: 65-1030360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERA, LOUIS  
300 SOUTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33025 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: D/P  
Name: VERA, LOUIS  
Address: 300 SOUTH UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DVP  
Name: WILLIAMSON, II, GEORGE E  
Address: 7815 SW 104TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: DVP  
Name: WILLIAMSON, III, GEORGE E  
Address: 7815 SW 104TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: S/T  
Name: REYES, VIVIAN  
Address: 300 SO. UNIVERSITY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33025

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: LOUIS VERA

D/P

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date