

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066269

Entity Name: AL VERANIS CORPORATION

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

8300 W FLAGLER ST, 121-138
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 W FLAGLER ST, 121-138
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0310883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AMABEL
8300 W FLAGLER ST #121-138
MIAMI, FL 33144 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: DPS
Name: GONZALEZ, AMABEL
Address: 8300 W FLAGLER ST #121-138
City-St-Zip: MIAMI, FL 33144

Title: DT
Name: LEAL, HECTOR H
Address: 8300 W FLAGLER ST #121-138
City-St-Zip: MIAMI, FL 33144

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: AMABEL GONZALEZ

PRES

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date