

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020629

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: VERITAS HEALTH SOLUTIONS, INC

**Current Principal Place of Business:**

160 NW 176TH ST  
STE 400-3  
MIAMI GARDENS, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

160 NW 176TH ST  
STE 400-3  
MIAMI GARDENS, FL 33169 US

**New Mailing Address:**

FEI Number: 26-2115271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERA, JESUS S CEO  
160NW 176 STREET  
400-3  
MIAMI, FL 33169 US

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

VERA, JESUS  
160NW 176 STREET  
400-3  
MIAMI, FL 33169 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: JESUS VERA

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VERA, JESUS  
Address: 21365 NW ND AVE  
City-St-Zip: MIAMI, FL 33169 US

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: JESUS VERA

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date