

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025502

Entity Name: DONNA VERA, INC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

9219 SW 141 PL.
MIAMI, FL 33186

New Principal Place of Business:

9219 SW 141 PL
MIAMI, FL 33186 US

Current Mailing Address:

9219 SW 141 PL.
MIAMI, FL 33186

New Mailing Address:

9219 SW 141 PL
MIAMI, FL 33186 US

FEI Number: 26-2152000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OCA, MARIA M
9219 SW 141 PL.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE OCA, MARIA M
9219 SW 141 PL
MIAMI, FL 33186 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: MARIA M DE OCA

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE OCA, MARIA M
Address: 9219 SW 141 PL.
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: TORO, SANDRA J
Address: 9219 SW 141 PL.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE OCA, MARIA M
Address: 9219 SW 141 PL
City-St-Zip: MIAMI, FL 33186 US

Title: SD (X) Change () Addition
Name: TORO, SANDRA J
Address: 9219 SW 141 PL.
City-St-Zip: MIAMI, FL 33186 US

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: MARIA M DE OCA

PD

08/28/2009

Electronic Signature of Signing Officer or Director

Date