2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025502

Entity Name: DONNA VERA, INC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9219 SW 141 PL 9219 SW 141ST PLACE MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

9219 SW 141 PL 9219 SW 141ST PLACE MIAMI, FL 33186 US 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: Name and Address of New Registered Agent:

DE OCA, MARIA M MONTES DE OCA, MARIA 9219 SW 141 PL 9219 SW 141ST PLACE MIAMI, FL 33186 US 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 MONTES DE OCA 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD/S

 Name:
 MONTES DE OCA, MARIA

 Address:
 9219 SW 141ST PLACE

 City-St-Zip:
 MIAMI, FL 33186 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: MARIA MONTES DE OCA PD/S 04/28/2010