

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061343

FILED
May 01, 2011
Secretary of State

Entity Name: VERITAS RESEARCH CORP.

Current Principal Place of Business:

14600 NW 60 AVE
UNIT B
MIAMI LAKES, FL 33014

New Principal Place of Business:

14600 NW 60 AVE
UNIT B
MIAMI LAKES, FL 33014 UN

Current Mailing Address:

14600 NW 60 AVE
UNIT B
MIAMI LAKES, FL 33014

New Mailing Address:

14600 NW 60 AVE
UNIT B
MIAMI LAKES, FL 33014 UN

FEI Number: 27-0577291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, CARLA X
14600 NW 60 AVE
UNIT B
MIAMI LAKES, FL 33014 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: PD
Name: VERA, CARLA X
Address: 19201 E OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015 UN

Title: VP
Name: VERA, JOSE A
Address: 19201 E OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015 UN

Title: T
Name: VERA, JENNY
Address: 19201 E OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015 UN

Title: S
Name: VERA, KARLA D
Address: 19201 E OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015 UN

Title: AC
Name: VERA, ALBERTO J
Address: 19201 E OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015 UN

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: CARLA X. VERA

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date