

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096644

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: VERA BROTHERS GROUP, CORP

**Current Principal Place of Business:**

2450 SW 81ST AVENUE  
205  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

2450 SW 81ST AVENUE  
205  
DAVIE, FL 33324

**New Mailing Address:**

FEI Number: 27-1408928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VERA, RICARDO G  
2450 SW 81ST AVENUE  
205  
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VERA, RICARDO G  
Address: 2450 SW 81ST AVENUE #205  
City-St-Zip: DAVIE, FL 33324

Title: D  
Name: VERA, LUIS F  
Address: 2450 SW 81ST AVENUE #205  
City-St-Zip: DAVIE, FL 33324

Title: D  
Name: VERA, XAVIER E  
Address: 2450 SW 81ST AVENUE #205  
City-St-Zip: DAVIE, FL 33324

Title: D  
Name: VERA, EDUARDO V  
Address: 2450 SW 81ST AVENUE #205  
City-St-Zip: DAVIE, FL 33324

Title: D  
Name: VERA, CAMILO  
Address: 2450 SW 81ST AVENUE #205  
City-St-Zip: DAVIE, FL 33324

Title: D  
Name: VERA, JOHN F  
Address: 2450 SW 81ST AVENUE #205  
City-St-Zip: DAVIE, FL 33324

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: RICARDO G. VERA

P

01/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date