

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036551

Entity Name: VERGINE 1305, CORP.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET
MIAMI, FL 33172

New Principal Place of Business:

11251 NW 20TH STREET
119
MIAMI, FL 33172

Current Mailing Address:

11251 NW 20TH STREET
MIAMI, FL 33172

New Mailing Address:

11251 NW 20TH STREET
119
MIAMI, FL 33172

FEI Number: 27-2494290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVAL, FRANCISCO A
11251 NW 20TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE OLIVAL, FRANCISCO A
11251 NW 20TH STREET
119
MIAMI, FL 33172 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: DE OLIVAL FRANCISCO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE OLIVAL, FRANCISCO A
Address: 11251 NW 20TH STREET SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: DS
Name: DE OLIVAL, ELIZABETH S
Address: 11251 NW 20TH STREET SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: DE OLIVAL, JOSE F
Address: 11251 NW 20TH STREET SUITE 119
City-St-Zip: MIAMI, FL 33172

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: DE OLIVAL FRANCISCO

DP

03/22/2012

Electronic Signature of Signing Officer or Director

Date