

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066534

FILED
Jan 24, 2012
Secretary of State

Entity Name: VERAMEX REMODELING, CORP

Current Principal Place of Business:

1451 NW 1ST ST #2
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1451 NW 1ST ST #2
MIAMI, FL 33125

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUADRA, LIGIA M
1641 W FLAGLER ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROMERO MARTINEZ, LUIS E
1451 NW 1ST STREET #2
MIAMI, FL 33125 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: LUIS E ROMERO MARTINEZ

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: ROMERO MARTINEZ, LUIS E
Address: 1451 NW 1ST ST #2
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: ROMERO MARTINEZ, LUIS E
Address: 1451 NW 1ST ST #2
City-St-Zip: MIAMI, FL 33125

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: LUIS E ROMERO MARTINEZ

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date