

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026123

FILED
Jan 24, 2005
Secretary of State

Entity Name: VERA EUROPEAN INTERIORS, INC.

Current Principal Place of Business:

700 S. ROSEMARY AVENUE
SUITE 106 & SUITE 110
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2215-2221 N.W. 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 58-2300184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUBIL, VIVIANE C
450 BILTMORE WAY
CORAL GABLES, FL 33134 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 () Delete
Name: CORIATT-GAUBIL, VIVIANE
Address: 450 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: GAUBIL, HENRI
Address: 450 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIANE CORIATT GAUBIL

P

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date