

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109613

FILED
Feb 10, 2009
Secretary of State

Entity Name: VERONA PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

6801 HARDIN AVE, 422
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

105 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

6801 HARDIN AVE, 422
MIAMI BEACH, FL 33141 US

New Mailing Address:

105 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 43-2110047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIVA, ALDO I
1234 SE 7TH CT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PAIVA, ALDO I
105 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 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: ALDO I. PAIVA

02/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAIVA, ALDO I
Address: 1234 SE 7TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAIVA, ALDO I
Address: 105 MEADOWS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D () Change (X) Addition
Name: DWYER, LANA
Address: 105 MEADOWS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALDO I. PAIVA

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date