

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012865

FILED
Apr 28, 2010
Secretary of State

Entity Name: VERO SQUARE, INC.

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1430
MIAMI, FL 33131 US

New Principal Place of Business:

130 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

130 SO HIBISCUS DR.
MIAMI BEACH, FL 33139 US

New Mailing Address:

130 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0483196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD, M. RONALD
1441 BRICKELL AVENUE
SUITE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRONGOLD, M. RONALD
130 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KRONGOLD, M. RONALD
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST
Name: KRONGOLD, GLENDA
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: KRONGOLD, RANDI M
Address: 4770 BISCAYNE BLVD, SUITE 940
City-St-Zip: MIAMI, FL 33137 US

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: M. RONALD KRONGOLD

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date