2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

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Entity Name: VERO SQUARE, INC.

Current Principal Place of Business:

130 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

130 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

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
130 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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

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 04/06/2011

Electronic Signature of Signing Officer or Director Date