

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047872

Entity Name: VERUSA, CORP.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

879 EAST 25TH ST
HIALEH, FL 33013

New Principal Place of Business:

899 EAST 25TH ST
HIALEH, FL 33013

Current Mailing Address:

879 EAST 25TH ST
HIALEH, FL 33013

New Mailing Address:

899 EAST 25TH ST
HIALEH, FL 33013

FEI Number: 20-8919192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROCA, HELIO R
879 EAST 25TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DUBROCA, HELIO R
899 EAST 25TH STREET
HIALEAH, FL 33013 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: HELIO DUBROCA

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVAN, ALFREDO R
Address: 899 EAST 25TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: V
Name: MUNOZ GARCIA, AMANDA
Address: 899 EAST 25TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: DUBROCA, HELIO
Address: 899 EAST 25TH STREET
City-St-Zip: HIALEAH, FL 33013

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: HELIO DUBROCA

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date