

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011154

**FILED
Mar 20, 2014
Secretary of State
CC9356781249**

Entity Name: VERENA FOUNDATION, INC

Current Principal Place of Business:

2625 COLLINS AVE
1206
MIAMI BEACH, FL 33140

Current Mailing Address:

2625 COLLINS AVE
1206
MIAMI BEACH, FL 33140

FEI Number: 26-0129922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORSCH, HARTMUT
2625 COLLINS AVE
1206
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PORSCH, HARTMUT
Address 2625 COLLINS AVE, #1206
City-State-Zip: MIAMI BEACH, FL 33140

Title VP
Name SIMON, NATHALIE
Address 2625 COLLINS AVE,#1206
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name PORSCH, VERENA
Address 2625 COLLINS AVE, #1206
City-State-Zip: MIAMI BEACH FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARTMUT PORSCH

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date