

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000011154

**FILED  
Feb 22, 2015  
Secretary of State  
CC0895427410**

**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**

**02/22/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date