2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011154

Entity Name: VERENA FOUNDATION, INC

Apr 08, 2021 Secretary of State 8224143778CC

FILED

Current Principal Place of Business:

3635 NE 1ST AVE

1411

MIAMI, FL 33137

Current Mailing Address:

3635 NE 1ST AVE 1411

MIAMI, FL 33137 US

FEI Number: 26-0129922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORSCH, HARTMUT 3635 NE 1ST AVE 1411 MIAMI, FL 33137 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 F

Name PORSCH, HARTMUT Address 3635 NE 1ST AVE

1411

City-State-Zip: MIAMI FL 33137

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HARTMUT PORSCH

PRESIDENT

04/08/2021

Date