

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2013
Secretary of State
CC8368557746

Entity Name: AL VERANIS CORPORATION

Current Principal Place of Business:

8300 W FLAGLER ST, 121-138
MIAMI, FL 33144

Current Mailing Address:

8300 W FLAGLER ST, 121-138
MIAMI, FL 33144

FEI Number: 26-0310883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, AMABEL
8300 W FLAGLER ST #121-138
MIAMI, FL 33144 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 DP
Name GONZALEZ, AMABEL
Address 8300 W FLAGLER ST #121-138
City-State-Zip: MIAMI FL 33144

Title DS
Name LEAL, HECTOR H
Address 8300 W FLAGLER ST #121-138
City-State-Zip: MIAMI FL 33144

Title DT
Name GONZALEZ, VIOLETA
Address 8300 W FLAGLER ST #121-138
City-State-Zip: MIAMI FL 33144

Title D
Name HALL, JOHN JR
Address 8300 W FLAGLER ST #121-138
City-State-Zip: MIAMI FL 33144

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: AMABEL GONZALEZ

PRESIDENT

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date