

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061343

Entity Name: VERITAS RESEARCH CORP.

Current Principal Place of Business:

5779 NW 151 ST.
MIAMI LAKES, FL 33014

Current Mailing Address:

5779 NW 151 ST.
MIAMI LAKES, FL 33014 US

FEI Number: 27-0577291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERITAS RESEARCH CORP.
5779 NW 151 ST.
MIAMI LAKES, FL 33014 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: JENNY VERA

03/02/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name VERA, JENNY

Address 5779 NW 151 ST,

City-State-Zip: MIAMI LAKES FL 33014

Title VP

Name VERA, KARLA D.

Address 5779 NW 151 ST.

City-State-Zip: MIAMI LAKES FL 33014

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: KARLA VERA

VP

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date