

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074317

Entity Name: VERITAS NURSE REGISTRY, INC.

Current Principal Place of Business:

3925 BOYNTON BEACH BLVD
STE 103
BOYNTON BEACH, FL 33436

Current Mailing Address:

3925 BOYNTON BEACH BLVD
STE 103
BOYNTON BEACH, FL 33436 US

FEI Number: 27-0854232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADIZ, EDUARDO TJR.
19427 N COQUINA WAY
WESTON, FL 33332 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 | DIR | Title | DIR |
| Name | CADIZ, EDUARDO TJR. | Name | CADIZ, MARIA B |
| Address | 19427 N. COQUINA WAY | Address | 19427 N. COQUINA WAY |
| City-State-Zip: | WESTON FL 33332 | City-State-Zip: | WESTON FL 33332 |

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: EDUARDO T CADIZ JR

DIRECTOR

01/19/2013

Electronic Signature of Signing Officer/Director Detail

Date