2015 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 JR, EDUARDO T 3925 BOYNTON BEACH BLVD. SUITE 103 BOYNTON BEACH, FL 33436 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: EDUARDO T CADIZ JR 02/23/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CADIZ JR, EDUARDO T Name CADIZ, MARIA BERNARDITA C

Address 3925 BOYNTON BEACH BLVD Address 3925 BOYNTON BEACH BLVD

SUITE 103 SUITE 103

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR

Name CADIZ, EMILIA MARIA C

Address 3925 BOYNTON BEACH BLVD.

SUITE 103

City-State-Zip: BOYNTON BEACH FL 33436

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.

FILED Feb 23, 2015

Secretary of State

CC1795184834