2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026498

Entity Name: ST. VERENA INVESTMENTS, INC.

Current Principal Place of Business:

3531 FORAY LANE

NEW PORT RICHEY, FL 34655

Current Mailing Address:

3531 FORAY LANE

NEW PORT RICHEY. FL 34655 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BESKALY, ENGY A 3531 FORAY LANE

NEW PORT RICHEY, FL 34655 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

FILED Mar 20, 2014

Secretary of State

CC5359251416

Officer/Director Detail:

Title P Title VP

NameBESKALY, ENGY ANameMATTA, ADEL KAddress3531 FORAY LANEAddress3531 FORAY LANE

City-State-Zip: NEW PORT RICHEY FL 34655 City-State-Zip: NEW PORT RICHEY FL 34655

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.