

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000066534

**Entity Name:** VERAMEX REMODELING, CORP

**Current Principal Place of Business:**

1451 NW 1ST ST #2  
MIAMI, FL 33125

**Current Mailing Address:**

1451 NW 1ST ST #2  
MIAMI, FL 33125

**FEI Number:** 45-2779631

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ROMERO MARTINEZ, LUIS E  
1451 NW 1ST STREET #2  
MIAMI, FL 33125 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 PDTS  
Name ROMERO MARTINEZ, LUIS E  
Address 1451 NW 1ST ST #2  
City-State-Zip: MIAMI FL 33125

Title VP  
Name ROMERO MARTINEZ, LUIS E  
Address 1451 NW 1ST ST #2  
City-State-Zip: MIAMI FL 33125

*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:** LUIS E ROMERO MARTINEZ

**PRESIDENT**

**01/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date