

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071940

Entity Name: VEROS GIFT SHOP STORE INC.

Current Principal Place of Business:

2551 US 17 92 N
HAINES CITY, FL 33844

Current Mailing Address:

2551 US 17 92 N
HAINES CITY, FL 33844 US

FEI Number: 46-0842066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, CLAUDIO
3227 OWASSA CT
KISSIMMEE, FL 34746 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 P
Name RUIZ-CERVANTES, CLAUDIO
Address 3227 OWASSA CT
City-State-Zip: KISSIMMEE FL 34746

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: CLAUDIO RUIZ-CERVANTES

PRESS

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date