2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000098680

Entity Name: VERONA EQUIPMENT INTERNATIONAL INC

FILED
Jul 26, 2015
Secretary of State
CC3430597475

Date

Current Principal Place of Business:

1047 BEDFORD AVE

PALM BEACH GARDENS, FL 33403

Current Mailing Address:

1047 BEDFORD AVE

PALM BEACH GARDENS, FL 33403 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERONA EQUIPMENT INTERNATIONAL INC 1047 BEDFORD AVE PALM BEACH GARDENS, FL 33403 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: CARLOS CASALI 07/26/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title

Name CASALI, KARINA N Name LAVAQUE, LILIANA P
Address 1047 BEDFORD AVE Address 1047 BEDFORD AVE

City-State-Zip: PALM BEACH GARDENS FL 33403 City-State-Zip: PALM BEACH GARDENS FL 33403

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: CARLOS CASALI PRESIDENT 07/26/2015