2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2016
Secretary of State
CC1078215843

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Entity Name: VERONA EQUIPMENT INTERNATIONAL INC

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 02/01/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	VP	Title	T
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: CASALI KARINA N VP 02/01/2016

Electronic Signature of Signing Officer/Director Detail — Date