2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2021
Secretary of State
2444029845CC

DOCUMENT# P20000016414

Entity Name: VERAWOOD REALTY INC.

Current Principal Place of Business:

95 MERRICK WAY
3RD FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY
3RD FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 84-4844675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERAWOOD PROPERTIES LLC
95 MERRICK WAY
3RD FLOOR
CORAL GABLES, FL 33134 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	MATA MOTA, JORGE A
Address	95 MERRICK WAY 3RD FLOOR
City-State-Zip:	CORAL GABLES FL 33134

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: JORGE ALBERTO MATA MOTA PRESIDENT 02/23/2021

Electronic Signature of Signing Officer/Director Detail — Date