2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

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

Officer/Director Detail :

TitlePNameMATA MOTA, JORGE AAddress95 MERRICK WAY 3RD FLOORCity-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.

PRESIDENT

SIGNATURE: JORGE A MATA MOTA

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2022 Secretary of State 5647966729CC

Certificate of Status Desired: No

Date

02/14/2022 Date