

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000079556

Entity Name: VERA345 CORP

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 87-2561370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
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 PD, SHAREHOLDER 75%
Name PABON DE URIBE, MIREYA
Address 2121 PONCE DE LEON BLVD STE
1050
City-State-Zip: CORAL GABLES FL 33134

Title VPD, SHAREHOLDER 25%
Name URIBE CORREA, VICTOR R
Address 2121 PONCE DE LEON BLVD STE
1050
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: VICTOR RICARDO URIBE CORREA

VICEPRESIDENTE

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date