## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000089006

Entity Name: VERINA SERVICES GROUP INC

**Current Principal Place of Business:** 

159 SW 185TH WAY

PEMBROKE PINES. FL 33029

**Current Mailing Address:** 

159 SW 185TH WAY

PEMBROKE PINES. FL 33029 US

FEI Number: 87-3110824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTEGRAL CONSULTING SERVICES LLC 159 SW 185TH WAY PEMBROKE PINES, FL 33029 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

FILED Apr 29, 2022

**Secretary of State** 

5001864827CC

Officer/Director Detail:

Title P Title VF

Name HERNANDEZ, MARIA CAROLINA Name HERNANDEZ, MARIA GABRIELA

Address 159 SW 185TH WAY Address 159 SW 185TH WAY

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

Title T Title SECRETARY

Name HERNANDEZ, JUAN P Name FERNANDEZ, GUILLERMO

Address 159 SW 185TH WAY Address 159 SW 185TH WAY

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

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: HERNANDEZ, MARIA CAROLINA