2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000089006

Entity Name: VERINA SERVICES GROUP INC

Current Principal Place of Business:

15280 NW 79TH CT STE 107 #17

PEMBROKE PINES, FL 33029

Current Mailing Address:

15280 NW 79TH CT STE 107 #17 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 15280 NW 79TH CT STE 107 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 26, 2024

Secretary of State

8468985857CC

Officer/Director Detail:

Title SECRETARY Title MGR

NameFERNANDEZ, GUILLERMONameBESSON, AQUILESAddress15280 NW 79TH CT
STE 107 #17Address15280 NW 79TH CT
STE 107 #17

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.