

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012865

Entity Name: VERO SQUARE, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 514
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 514
CORAL GABLES, FL 33134 US

FEI Number: 65-0483196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRONGOLD, M. RONALD
201 ALHAMBRA CIRCLE
SUITE 514
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 DP
Name KRONGOLD, M. RONALD
Address 201 ALHAMBRA CIRCLE
SUITE 514
City-State-Zip: CORAL GABLES FL 33134

Title ST
Name KRONGOLD, GLENDA
Address 201 ALHAMBRA CIRCLE
SUITE 514
City-State-Zip: CORAL GABLES FL 33134

Title D
Name KRONGOLD, RANDI M
Address 201 ALHAMBRA CIRCLE
SUITE 514
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: KRONGOLD, M. RONALD

DP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date