

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000252631

FILED
Jan 23, 2019
Secretary of State
4655617160CC

Entity Name: VEROS INVESTMENT AND FINANCE LLC

Current Principal Place of Business:

7950 NW 53RD STREET
118
DORAL, FL 33166

Current Mailing Address:

7950 NW 53RD STREET
118
DORAL, FL 33166 UN

FEI Number: 35-2612783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASTAUDO, OSCAR
7950 NW 53RD STREET
SUITE 118
DORAL, FL 33166 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

Authorized Person(s) Detail :

Title	MGR	Title	AUTHORIZED MEMBER
Name	GASTAUDO, OSCAR	Name	VIVIANI, GABRIEL GUSTAVO
Address	7950 NW 53RD STREET	Address	7950 NW 53RD STREET 118
City-State-Zip:	DORAL FL 33166	City-State-Zip:	DORAL FL 33166

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIANI GABRIEL GUSTAVO

AUTHORIZED MEMBER

01/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date