2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000252631

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

FILED Feb 02, 2021

Secretary of State

9066994246CC

Authorized Person(s) Detail:

TitleMGRTitleAUTHORIZED MEMBERNameGASTAUDO, OSCARNameVIVIANI, GABRIEL GUSTAVO

Address 7950 NW 53RD STREET Address 7950 NW 53RD STREET

118

City-State-Zip: DORAL FL 33166
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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.

02/02/2021