2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004528

Entity Name: VERO ACQUISITION MANAGEMENT, INC.

Current Principal Place of Business:

8 INDUSTRIAL WAY EAST EATONTOWN. NJ 07724

Current Mailing Address:

8 INDUSTRIAL WAY EAST EATONTOWN, NJ 07724

FEI Number: 47-2095318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HF REGISTERED AGENTS, LLC 1715 MONROE STREET FORT MYERS, FL 33901 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.

D

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2015

Secretary of State

CC4611496810

Officer/Director Detail:

Title D Title

Name MASSRY, ISAAC D Name MASSRY, MARK

Address 8 INDUSTRIAL WAY EAST Address 8 INDUSTRIAL WAY EAST
City-State-Zip: EATONTOWN NJ 07724 City-State-Zip: EATONTOWN NJ 07724

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: ISAAC D MASSRY DIRECTOR 03/19/2015