2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003330

Entity Name: VEROS AUTO CREDIT, INC.

Current Principal Place of Business:

2333 N BROADWAY STE 400

SANTA ANA, CA 92706

Current Mailing Address:

2333 N BROADWAY STE 400 SANTA ANA, CA 92706 US

FEI Number: 27-1946664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 12, 2018

Secretary of State

CC6560763734

Officer/Director Detail:

Title PC Title VPD

Name BOZORGI, BIJAN Name BOZORGI, CYRUS

Address 2333 N BROADWAY - STE 400 Address 2333 N BROADWAY - STE 400

City-State-Zip: SANTA ANA CA 92706 City-State-Zip: SANTA ANA CA 92706

Title SD

Name BOZORGI, KAMYAR

Address 2333 N BROADWAY - STE 400

City-State-Zip: SANTA ANA CA 92706

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: BIJAN BOZORGI PRESIDENT 03/12/2018