

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577085

Entity Name: VERES ELECTRIC, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

10000 SW 85TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10000 SW 85TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1839581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERES, CHARLES
10000 SW 85TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VERES, CHARLES
Address: 10000 SW 85TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: VERES, MIREYA
Address: 10000 SW 85TH STREET
City-St-Zip: MIAMI, FL 33173

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: CHARLES VERES

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date