

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636276

FILED  
May 16, 2005  
Secretary of State

Entity Name: RICK VERA ENTERPRISES, INC.

**Current Principal Place of Business:**

5905 SW 26TH ST  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

5905 SW 26TH ST  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 59-1931501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VERA, RICARDO  
5905 S.W. 26TH STREET  
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VERA, RICARDO,  
Address: 5905 S.W. 26TH ST.  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: VERA, SARA T.,  
Address: 5905 S.W. 26TH ST.  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: VERA, RICHARD F  
Address: 5905 SW 26 ST  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VERA, RICARDO  
Address: 5905 S.W. 26TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: STD (X) Change ( ) Addition  
Name: VERA, SARA T  
Address: 5905 S.W. 26TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO VERA

PD

05/16/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date