

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676448

FILED
Jan 16, 2011
Secretary of State

Entity Name: VERA CORPORATION

Current Principal Place of Business:

2255 S W 70TH AVE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2255 S W 70TH AVE
DAVIE, FL 33317

New Mailing Address:

FEI Number: 59-2016720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEM, JAN
1870 DAYTONIA RD
MIAMI BEACH, FL 33141 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: BEM, JAN
Address: 1870 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH FL,

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: JAN BEM

PD

01/16/2011

Electronic Signature of Signing Officer or Director

Date