2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2007 08:00 A Secretary of State

DOCUMENT # 695148 1. Entity Name VERAMAR INC.				Secretary of St
Principal Place of Business 7500 NW 8TH ST MIAMI, FL 33126 Mailing Address 7500 NW 8TH ST MIAMI, FL 33126				IZ IRIDI RIKTI KUN DIRDI KUK DIRII DANK RIBAN DIRIN BIRIN
DO NOT WRITE IN THIS SPAC		CE	02012007 No Chg-P CR2E034 (11/05) 4. FEI Number	
6. Name and Address of Current Regis VERA, JOSE D. 2100 SW 135TH AVE MIAMI, FL 33175	tered Agent			NOT WRITE THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE				
10. OFFICERS AND DIRECTION ITILE PVST NAME VERA, MARTHA STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE D NAME VERA, MARTHA STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CI			IN	NOT WRITE THIS SPACE

Martha Vera