

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000000721

Entity Name: VERITO SYSTEMS, INC.

**FILED**  
**May 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2300 WEST SAHARA AVE.  
SUITE 800  
LAS VEGAS, NV 89102

## **New Principal Place of Business:**

## **Current Mailing Address:**

2300 WEST SAHARA AVE.  
SUITE 800  
LAS VEGAS, NV 89102

## **New Mailing Address:**

FEI Number: 27-0637090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANGELO & BANTO, P.A.  
515 E LAS OLAS BLVD.  
#850  
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, ESQ.

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CHRM  
Name: GAVIDIA, ZOILA M  
Address: 800 WEST SAHARA BLVD., SUITE 600  
City-St-Zip: LAS VEGAS, NV 89104

Title: VCHR  
Name: GAVIDIA, ZOILA M  
Address: 800 WEST SAHARA BLVD., SUITE 600  
City-St-Zip: LAS VEGAS, NV 89104

Title: PVST  
Name: GAVIDIA, ZOILA M  
Address: 800 WEST SAHARA BLVD., SUITE 600  
City-St-Zip: LAS VEGAS, NV 89104

Title: D  
Name: GAVIDIA, ZOILA M  
Address: 800 WEST SAHARA BLVD., SUITE 600  
City-St-Zip: LAS VEGAS, NV 89104

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: ZOILA GAVIDIA

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date