

712 0000001 90

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

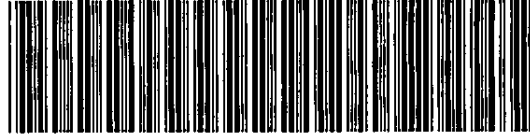
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/15--01046--018 **35.00

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CLERK OF COURT
JANET M. HARRIS

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10/30/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **EL VERONESE, INC**

Name of Corporation

DOCUMENT NUMBER: **F12000000190**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCESCO CECCHINI

Name of Contact Person

EL VERONESE INC

Firm/Company

235 LINCOLN RD STE 310

Address

MIAMI BEACH FL 33139

City/State and Zip Code

FC@OPENSACEMIAMI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCESCO CECCHINI at **(786) 356-4153**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2015

WALTER FAVARO
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154

SUBJECT: EL VERONESE, INC.
Ref. Number: F12000000190

We have received your document for EL VERONESE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 315A00021263

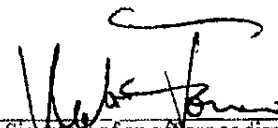
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
EL VERONESE, INC
2. This entity was authorized to transact business in Florida on 01/13/2012 and its Florida document number is F12000000190
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:PName and AddressISAAC BENMERGUI1150 KANE CONCOURSE 2 FLBAY HARBOR ISLAND FL 33154VPWALTER FAVARO1150 KANE CONCOURSE 2 FLBAY HARBOR ISLAND FL 33154

(Attach additional pages if necessary)


Signature of an officer or directorWALTER FAVARO
Typed or printed name of person signingVICE PRESIDENTTitle of person signingFILING FEE \$35Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314