## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M14002

FILED Apr 26, 2012 Secretary of State

Entity Name: VERO FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

9415 FONTAIN BLUE A BLVD APT 106 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9415 FONTAIN BLUE A BLVD APT 106 MIAMI, FL 33172 US

FEI Number: 65-0153272 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

COSTA, SAMUEL 9415 FONTAIN BLUE A BLVD APT 106 MIAMI, FL 33172 US

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: DP

Name: RODRIGUEZ, YESENIA C Address: 1412 NW 31 AVE City-St-Zip: MIAMI, FL 33125

Title: DV

Name: COSTA, SAMUEL

Address: 9415 FOUNTAINBLEAU BLVD., APT #106

City-St-Zip: MIAMI, FL 33172

Title: DT

Name: COSTA, JONATHAN

Address: 9415 FOUNTAINBLEAU BLVD, APT 106

City-St-Zip: MIAMI, FL 33172

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: SAMUEL COSTA DV 04/26/2012