

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008998

FILED
Jan 08, 2009
Secretary of State

Entity Name: VERITAS - DOMINICAS FRANCESAS, INC.

Current Principal Place of Business:

8241 S.W. 34TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8241 S.W. 34TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 90-0416678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIN, FRANCES M
8241 S.W. 34TH TERRACE
MIAMI, FL 33155 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: P () Delete
Name: LARIN, FRANCES M
Address: 8241 S.W. 34TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: DOMINICIS, ALICIA
Address: 9500 S.W. 45 TERR
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: PEREZ MONTOYA, VILMA ORTEGA
Address: 2030 S.W. 82 AVE
City-St-Zip: MIAMI, FL 33155

Title: VT () Delete
Name: RODRIGUEZ MILIAN, ELIANA
Address: 11313 S.W. 74 TERR
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: FALBER, ANA MARIA
Address: 10817 N.W. 7 ST #11
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: SUST, MARIA ELENA
Address: 2745 S.W. 10 TERRACE, APT. #2
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES M. LARIN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date