

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 28, 2010**  
**Secretary of State**

DOCUMENT# N08000008998

**Entity Name:** VERITAS - DOMINICAS FRANCESAS, INC.**Current Principal Place of Business:**8241 S.W. 34TH TERRACE  
MIAMI, FL 33155**New Principal Place of Business:**5775 COLLINS AVE  
501  
MIAMI BEACH, FL 33140**Current Mailing Address:**8241 S.W. 34TH TERRACE  
MIAMI, FL 33155**New Mailing Address:**5775 COLLINS AVE  
501  
MIAMI BEACH, FL 33140**FEI Number:** 90-0416678**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****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:**COLLS-MILLARES, CARMEN E  
5775 COLLINS AVE  
501  
MIAMI BEACH, FL 33140 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: CARMEN E, COLLS-MILLARES

05/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COLLS-MILLARES, CARMEN E P  
Address: 5775 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: AGOSTO-RABANAL, GLADYS VP  
Address: 15075 S.W. 49 LANE  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: MUNERO-PEÑATE, CARMEN VP  
Address: 518 PERUGIA AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: T  
Name: GONZALEZ-LAVIN, ADELA T  
Address: 103 SANTANDER AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VT  
Name: PEREZ-SILVEIRA, CARMEN VT  
Address: 1201 S. OCEAN DRIVE APT. 2406  
City-St-Zip: NORTH HOLLYWOOD, FL 33019

Title: S  
Name: MARTINEZ-PERZ, ALEJANDRINA S  
Address: 10975 S.W. 25 STREET  
City-St-Zip: MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN E. COLLS-MILLARES

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date