

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008998

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: VERITAS - DOMINICAS FRANCESAS, INC.

**Current Principal Place of Business:**

5775 COLLINS AVE  
501  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5775 COLLINS AVE  
501  
MIAMI BEACH, FL 33140

**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:**

COLLS-MILLARES, CARMEN E  
5775 COLLINS AVE  
501  
MIAMI BEACH, FL 33140 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  
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 COLLS- MILLARES

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date