

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008998

FILED
Sep 04, 2012
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 (X)

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: CRUZ-PERIU, LIVIA P
Address: 5775 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: COLLS-MILLARES, CARMEN E VP
Address: 5775 COLLINS AVE APT 501
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: WOOD, LOURDES VP
Address: 7182 SW 103 CT CIRCLE
City-St-Zip: MIAMI, FL 33173

Title: T
Name: BAYTAN-SHERSHIN, CARMEN T
Address: 5601 SW 94 PLACE
City-St-Zip: MIAMI, FL 33173

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

Title: S
Name: CACERES-TORRES, MARIA A S
Address: 304 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182

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

VP

09/04/2012

Electronic Signature of Signing Officer or Director

Date