

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039225

Entity Name: VERONA ASSETS, INC.

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

13627 DEERING BAY DR
UNIT 701
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

C/O JANICE L. RUSSELL, ESQ.
ONE SE 3RD AVE., 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O DURLING & DURLING
P.O. BOX 527948
MIAMI, FL 331527948

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: DURLING, RICARDO A
Address: EDIF. VALLARINO, CALLE 52 Y ELVIRA MENDEZ
City-St-Zip: PANAMA CITY, XX PA

Title: DVP
Name: DE DE LA ESPRIELLA, PATRICIA D
Address: EDIF. VALLARINO, CALLE 52 Y ELVIRA MENDEZ
City-St-Zip: PANAMA CITY, XX PA

Title: DS
Name: LOPEZ, ORLANDO A
Address: EDIF. VALLARINO, CALLE 52 Y ELVIRA MENDEZ
City-St-Zip: PANAMA CITY, XX PA

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: RICARDO A. DURLING

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07/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date