

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090135

Entity Name: VEARCO CORPORATION

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

18615 SW 104TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

249 LANDINGS BOULEVARD
FORT LAUDERDALE, FL 33327 US

New Mailing Address:

FEI Number: 65-1046299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVELINO J P.A.
6780 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AGUILAR, AMELIA
249 LANDINGS BOULEVARD
FORT LAUDERDALE, FL 33327 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: AMELIA AGUILAR

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUILAR, AMELIA
Address: 249 LANDINGS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33327

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: AMELIA AGUILAR

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date