

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060960

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: VERO AMERICA INVESTMENT CORP.

## Current Principal Place of Business:

C/O PETER VANDERBRUGGEN  
455 GRAND BAY DRIVE #760  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

## Current Mailing Address:

C/O PETER VANDERBRUGGEN  
110 WALL STREET, 11TH FLOOR  
NEW YORK, NY 10005

## New Mailing Address:

FEI Number: 65-1123424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDERBRUGGEN, PETER  
455 GRAND BAY DRIVE #760  
#760  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: VANDERBRUGGEN, ERIC  
Address: KONING LEOPOLDLAAN 81C  
City-St-Zip: MALDEGEM, BE B9990 BE

Title: S/D ( ) Delete  
Name: VANWAEYENBERGHE, ERNA  
Address: KONING LEOPOLDLAAN 81C  
City-St-Zip: MALDEGEM, BE B9990 BE

Title: T ( ) Delete  
Name: VANDERBRUGGEN, PETER  
Address: 110 WALL STREET, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10005 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER VANDERBRUGGEN

MR.

01/27/2009

Electronic Signature of Signing Officer or Director

Date