

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060960

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: VANDERBRUGGEN, ERIC
Address: WELSE WEG 3
City-St-Zip: KNOKKE, BE B8300 BE

Title: S/D
Name: VANWAEYENBERGHE, ERNA
Address: WELSE WEG 3
City-St-Zip: KNOKKE, BE B8300 BE

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

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: PETER VANDERBRUGGEN

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03/15/2011

Electronic Signature of Signing Officer or Director

Date