

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084682

Entity Name: VERAS USA, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

7801 N W 37TH STREET
EPS-X 11935
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7801 N W 37TH STREET
EPS-X 11935
MIAMI, FL 33166

New Mailing Address:

FEI Number: 60-0000908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURSCHNER, GEORGE G
370 WEST CAMINO GARDENS BLVD.
BOCA RATON, FL 33486 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERAS, LUIS A
Address: 7801 NW 37TH ST EPS-X11935
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: VERAS, LUIS A
Address: 7801 NW 37TH ST EPS-X11935
City-St-Zip: MIAMI, FL 33166

Title: VPS () Delete
Name: PANTALEON, HAROLD
Address: 5989 COY GLEN WAY
City-St-Zip: LAKE WORTH, FL 33463

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 for the exemption stated in Section 119.07(3)(i), 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: LUIS ALBERTO VERAS

VP

05/12/2005

Electronic Signature of Signing Officer or Director

_____ Date