

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086976

Entity Name: VEDA THERAPY, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2813, POINCIANA CIRCLE
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

2813, POINCIANA CIRCLE
HOLLYWOOD, FL 33026

New Mailing Address:

FEI Number: 65-1137583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE CPA
12839 NW 18TH COURT
PEMBROKE PINES, FL 33028 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
Name: NAIR, GOPAN R
Address: 2813, POINCIANA CIRCLE
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP
Name: NAIR, SUMA
Address: 2813, POINCIANA CIRCLE
City-St-Zip: HOLLYWOOD, FL 33026

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: GOPAN NAIR

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date