

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099600

FILED  
Apr 08, 2007  
Secretary of State

Entity Name: THE VERASITY GROUP-CORPORATION

## Current Principal Place of Business:

1390 SOUTH VENETIAN WAY  
MIAMI, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1390 SOUTH VENETIAN WAY  
MIAMI, FL 33139

## New Mailing Address:

FEI Number: 65-1148315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPO, DEREK  
1390 SOUTH VENETIAN WAY  
MIAMI, FL 33139 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: D ( ) Delete  
Name: ROJAS, MARCO A JR  
Address: 867 CAPTIVA DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: RODRIGUEZ, MICHAEL  
Address: 621 SW 1ST STREET  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: GARCIA, SENEN D III  
Address: 15532 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: D ( ) Delete  
Name: VERGARA, OSCAR  
Address: 1375 NORMANDY DR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: SILVIA, ANDREW  
Address: 15529 SW 36 TERR.  
City-St-Zip: MIAMI, FL 33185

Title: D (X) Delete  
Name: CAPO, DEREK  
Address: 1390 S VENETIAN WAY  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: XANTUS, CLIFFORD  
Address: 714 YARDLEY COMMONS  
City-St-Zip: YARDLEY, PA 19067 US

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

Title: D (X) Change ( ) Addition  
Name: CAPO, DEREK  
Address: 1390 SOUTH VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139 US

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 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: DEREK CAPO

D

04/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date