

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101742

Entity Name: VERO'S PLACE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8759 NW 57TH STREET
TAMARAC, FL 33319

New Principal Place of Business:

8759 NW 57TH STREET
TAMARAC, FL 33351

Current Mailing Address:

8759 NW 57TH STREET
TAMARAC, FL 33319

New Mailing Address:

8759 NW 57TH STREET
TAMARAC, FL 33351

FEI Number: 65-1149926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMALLO, MARIELA V
230 S.W. 71 TERRACE
PEMBROKE PINES, FL 33023 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: PTD () Delete
Name: RAMALLO, MARIELA V
Address: 8759 N.W. 57TH STREET
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAMALLO, MARIELA V
Address: 8759 N.W. 57TH STREET
City-St-Zip: TAMARAC, FL 33351

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: MARIELA RAMALLO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date