

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90275 011 ***150.00

DOCUMENT # P01000101742																																																																																																																																			
1. Entity Name VERO'S PLACE, INC.																																																																																																																																			
Principal Place of Business 8759 NW 57TH STREET TAMARAC, FL 33351			Mailing Address 8759 NW 57TH STREET TAMARAC, FL 33351																																																																																																																																
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5. Name and Address of Current Registered Agent RAMALLO, MARIELA V 230 S.W. 71 TERRACE PEMBROKE PINES, FL 33023				7. Name and Address of New Registered Agent Name RAMALLO MARIELA V. Street Address (P.O. Box Number is Not Acceptable) 600 SW 69th WAY City PEMBROKE PINES FL Zip Code 33023																																																																																																																															
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> x 04/28/06 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																															
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.																																																																																																																																			
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Mariela V. Rammallo President 04/26/06 954-793-5025 <small>Date Daytime Phone #</small>																																																																																																																															