

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117258

Entity Name: VERLUC INVESTMENTS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7250 NW 77 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7250 NW 77 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0035145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. DIAZ, P.A.
3127 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: DP
Name: SEDENO, MIRTHA A
Address: 7250 NW 77 STREET
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: AYES, JOSE M
Address: 7250 NW STREET
City-St-Zip: MIAMI, FL 33166

Title: DT
Name: SEDENO, EDDY J
Address: 7250 NW 77 STREET
City-St-Zip: MIAMI, FL 33166

Title: DS
Name: AYES, MIRTHA
Address: 7250 NW 77 STREET
City-St-Zip: MIAMI, FL 33166

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: MIRTHA A. SEDENO

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date