

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121049

Entity Name: VERILIS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4430 NW 27TH AVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4430 NW 27TH AVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 01-0756385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLA, MARIA LAURA
4430 NW 27TH AVE
BOCA RATON, FL 33434 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: P
Name: NOVELLA, ENRIQUE
Address: 4430 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: V
Name: NOVELLA, MARIA LAURA
Address: 4430 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434

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: ENRIQUE NOVELLA

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date