

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110595

FILED
Apr 14, 2011
Secretary of State

Entity Name: VERDAD EN AMOR CORP.

Current Principal Place of Business:

443 NE 195TH STREET
SUITE 136
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BLVD
SUITE 480
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-0289101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORA, ALEXANDRA MRS
1835 EAST HALLANDALE BLVD.
STE 480
HALLANDALE, FL 33009 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: PTE
Name: ZAMORA, ALEXANDRA
Address: 1835 E HALLANDALE BLVD, STE 480
City-St-Zip: HALLANDALE, FL 33009

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: ALEXANDRA ZAMORA

PTE

04/14/2011

Electronic Signature of Signing Officer or Director

Date