

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117837

Entity Name: VERO HOSPITALITY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

439 SE 2ND ST
BELLE GLADE, FL 33430

New Principal Place of Business:

2022 U.S HWY 1
VERO BEACH, FL 32960

Current Mailing Address:

439 SE 2ND ST
BELLE GLADE, FL 33430

New Mailing Address:

6485 SHILOH RD SUITE B-400
ALPHARETTA, GA 30005

FEI Number: 35-2217983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DINESH
439 SE 2ND ST
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

PATEL, DINESH
2022 U S HWY 1
VERO BEACH, FL 32960 US

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: DINESH PATEL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PATEL, DINESH
Address: 439 SE 2ND ST
City-St-Zip: BELLE GLADE, FL 33430

Title: VS (X) Delete
Name: PATEL, KALPANA
Address: 439 SE 2ND ST
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: PATEL, DINESH
Address: 2022 U S HWY 1
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DINESH PATEL

PRE

03/24/2009

Electronic Signature of Signing Officer or Director

Date