

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026753

Entity Name: VERACOMCA, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

14317 SW 135TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

6870 SUGARLOAF KEY ST.
LAKE WORTH, FL 33467

Current Mailing Address:

14317 SW 135TH AVENUE
MIAMI, FL 33186

New Mailing Address:

6870 SUGARLOAF KEY ST.
LAKE WORTH, FL 33467

FEI Number: 20-0756421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN F
14317 SW 135TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARIAS, JUAN F
6870 SUGARLOAF KEY ST.
LAKE WORTH, FL 33467 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JUAN F
Address: 14317 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, JUAN F
Address: 6870 SUGARLOAF KEY ST.
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN ARIAS

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date