

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029849

Entity Name: VERA & VERA CORP.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

6201 NW 114 PLACE
SUITE 247
DORAL, FL 33178

New Principal Place of Business:

343 LAKESIDE COURT
SUNRISE, FL 33326 US

Current Mailing Address:

6201 NW 114 PLACE
SUITE 247
DORAL, FL 33178

New Mailing Address:

343 LAKESIDE COURT
SUNRISE, FL 33326 US

FEI Number: 20-0742506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, WILLIAM
6201 NW 114 PLACE
SUITE 247
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VERA, WILLIAM
343 LAKESIDE COURT
SUNRISE, FL 33326 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: WILLIAM VERA

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-T () Delete
Name: VERA, WILLIAM
Address: 6201 NW 114 PLACE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-T (X) Change () Addition
Name: VERA, WILLIAM
Address: 343 LAKESIDE COURT
City-St-Zip: SUNRISE, FL 33326 US

Title: VP-S () Change (X) Addition
Name: VERA, SELMA
Address: 343 LAKESIDE COURT
City-St-Zip: SUNRISE, FL 33326 US

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: WILLIAM VERA

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date