

**FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 18, 2008 8:00 am**  
**Secretary of State**

07-18-2008 90016 003 \*\*\*150.00

DOCUMENT # **P04000031570**

1. Entity Name  
**VER-MEX, Inc.**



**DO NOT WRITE IN THIS SPACE**

**60045163**

CR2E034B (5/07)

2. Principal Place of Business - No P.O. Box #  
**6024 N. Ocean Shore Blvd. \* P.O. Box 353843**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Palm Coast Fl.**

City & State  
**Palm Coast, Fl.**

4. FEI Number  
**260081260**

Applied For  
Not Applicable

Zip  
**32164**

Country  
**US**

Zip  
**32135**

Country  
**US**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name **Francesca Ayala**

Street Address (P.O. Box Number is Not Acceptable)

**5 Porcupine Dr.**

City **Palm Coast**

**FL**

Zip Code  
**32164**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **[Signature]**  
Signature, typed or printed name of registered agent and title if applicable

**Juan C. Ayala**  
(NOTE: Registered Agent signature required when reinstating)

**07-11-08**  
DATE

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended AR is \$61.25**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P Ayala Juan C. 6024 N. Ocean Shore Blvd. Palm Coast Fl. 32164</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE **[Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Juan C. Ayala President**

**07-11-08**

Date

Daytime Phone #

**01-#381-031753**

600 45163

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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## 2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**\*\* The document number, business name and file date cannot be changed on the report. \*\***

**Document Number** P04000031570

**Business Entity Name** VER-MEX, INC.

**Original File Date** 02/12/2004

**FEI Number** 26-0081260

**Principal Address** 6024 N OCEANSHORE BLVD  
PALM COAST, FL 32164

**Mailing Address** P.O. BOX 353843  
PALM COAST, FL 32135

**Registered Agent** FRANCISCA AYALA  
5 PORCUPINE DR  
PALM COAST, FL 32164 US

### Officer/Director Name And Address

P  
JUAN C AYALA  
6024 N OCEANSHORE BLVD  
PALM COAST, FL 32164

☒ **After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances which the entity did not receive prior notice. Please check this box if notice was not received.**

If all of the above information is correct and you do not wish to make any changes, please select:

**No Changes**

If you need to make changes to the above information, please select:

**Make Changes**

# ATTACHMENT

June 11, 2008

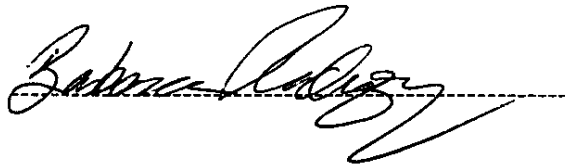
To Whom It May Concern,

60045163  
#P04 000031570

Please note that our company did not receive notification this year.  
This is just coming to my attention since our accountant takes care of these matters.  
I tried to file "on line" to expedite this matter but my computer for some reason could  
not follow thru with the task. Your office was kind enough to mail it to us.

If there are any problems or your office has any questions, please contact me at  
(386)586-3678

Thank you ,  
Barbara Rodriguez, Administrative Assistant

A handwritten signature in cursive script, appearing to read 'Barbara Rodriguez', is written over a horizontal dashed line.