2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2006
Secretary of State

DOCUMENT# P04000096989

Entity Name: J.M. VERA, INC.

Current Principal Place of Business:

12261 SW 2ND STREET
MIAMI, FL 33184

New Principal Place of Business:

12261 SW 2 STREET
MIAMI, FL 33184

Current Mailing Address:

12261 SW 2ND STREET
MIAMI, FL 33184

New Mailing Address:

12261 SW 2 STREET
MIAMI, FL 33184

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VERA, ROXANA
12261 SW 2ND STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

VERA, ROXANA
12261 SW 2 STREET
MIAMI, FL 33184 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: ROXANA VERA 08/02/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VERA, JOSE M JR
Address: 12261 SW 2ND STREET
City-St-Zip: MIAMI, FL 33184

Title: ST ( ) Delete
Name: VERA, ROXANA
Address: 12261 SW 2ND STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROXANA VERA S 08/02/2006
Electronic Signature of Signing Officer or Director Date