

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100344

Entity Name: VERO WHOLESALE CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9465 NW 12 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9465 NW 12 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1394222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIA, ALESSANDRO
9465 NW 12 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MERCIA, ALESSANDRO
Address: 9465 NW 12 ST
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: DE CAMPOREALE, MARVI JAIMES
Address: 9465 NW 12 ST
City-St-Zip: MIAMI, FL 33172

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 Section 119.07(3)(i), 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: ALESSANDRO MERCIA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date