

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119981

FILED  
Aug 05, 2011  
Secretary of State

Entity Name: VERAI MATA INC.

**Current Principal Place of Business:**

1309 ALABAMA ST.  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

1309 ALABAMA ST.  
TALLAHASSEE, FL 32303

**New Mailing Address:**

FEI Number: 20-1604751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATEL, ALPESH  
275 JOHNKNOX RD.  
U-107  
TALLAHASSEE, FL 32303 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: PATEL, NEHA  
Address: 1309 ALABAMA ST.  
City-St-Zip: TALLAHASSEE, FL 32303

Title: PRES  
Name: PATEL, ALPESH  
Address: 275 JOHNKNOX RD # U-107  
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: ALPESH PATEL

PRES

08/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date