

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119981

Entity Name: VERA MATA INC.

FILED
Apr 25, 2012
Secretary of State

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: AP _____

Electronic Signature of Signing Officer or Director

PRES _____

04/25/2012 _____

Date