

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136028

Entity Name: VERONICA MAYOR, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

631 BALD CYPRESS RD.  
WESTON, FL 33327

## New Principal Place of Business:

1112 WESTON RD #138  
WESTON, FL 33326

## Current Mailing Address:

631 BALD CYPRESS RD.  
WESTON, FL 33327

## New Mailing Address:

1112 WESTON RD #138  
WESTON, FL 33326

FEI Number: 20-1684680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVER, PAUL  
2721 EXECUTIVE PARK DR.  
SUITE 3  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

ACCOUNTING PLUS SERVICES INC  
6635 W COMMERCIAL BLVD S  
SUITE 214  
TAMARAC, FL 33319 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: ANA M NAVIA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAYOR, VERA  
Address: 631 BALD CYPRESS RD.  
City-St-Zip: WESTON, FL 33327

Title: VP ( ) Delete  
Name: KETTENHOFEN, MARK  
Address: 631 BALD CYPRESS RD.  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KETTENHOFEN, VERONICA  
Address: 1112 WESTON RD #138  
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change ( ) Addition  
Name: KETTENHOFEN, MARK  
Address: 1112 WESTON RD #138  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: VERONICA KETTENHOFEN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date