

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000022936

Entity Name: VEREE, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7301 SW 57TH COURT  
SUITE 515  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SW 57TH COURT  
SUITE 515  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 20-2403302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRUJILLO, NICOLE  
7301 SW 57TH COURT  
SUITE 515  
SOUTH MIAMI, FL 33143 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: P  
Name: CRIDEN, MICHAEL E  
Address: 7301 SW 57TH COURT  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP  
Name: KATZ, TODD E  
Address: 7301 SW 57TH COURT SUITE 515  
City-St-Zip: SOUTH MIAMI, FL 33143

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: MICHAEL E. CRIDEN

P

04/27/2011

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

\_\_\_\_\_  
Date