

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029400

Entity Name: VEROTELECOM, INC

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

402 EVERWOOD DR
KISSIMMEE, FL 34743

New Principal Place of Business:

245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131

Current Mailing Address:

402 EVERWOOD DR
KISSIMMEE, FL 34743

New Mailing Address:

245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131

FEI Number: 20-2400692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, YARA
402 EVERWOOD DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PACCES, LUIZ ROBERTO F
245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131 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: LUIZ ROBERTO F PACCES

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACCES, LUIZ ROBERTO F
Address: RUA HELENA 151 APT 103 BL 03
City-St-Zip: SAO PAULO, SP 04552 BZ

Title: VP
Name: ALMEIDA, MARCOS DOMINGU
Address: RUA PRAIA DO CASTELO 210 APT 121
City-St-Zip: SAO PAULO, SP 04362 BZ

Title: VP
Name: AZZONI, ALEXANDRE J
Address: AV JONIA 173 APT 131 BROOKLIN VELHO
City-St-Zip: SAO PAULO, SP 04634 BZ

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: LUIZ ROBERTO F PACCES

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date