

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029400

Entity Name: VEROTELECOM, INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131

New Principal Place of Business:

1335 BOULDER DR
APT B
KISSIMMEE, FL 34744

Current Mailing Address:

245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131

New Mailing Address:

1335 BOULDER DR
APT B
KISSIMMEE, FL 34744

FEI Number: 20-2400692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE ALMEIDA, MARCOS D
1335 BOULDER DR
APT B
KISSIMMEE, FL 34744 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: MARCOS D DE ALMEIDA

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ALMEIDA, MARCOS D
Address: 210 RUA PRAIA DO CASTELO APT 121
City-St-Zip: SAO PAULO, SP 04362 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: MARCOS D DE ALMEIDA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date