

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029670

Entity Name: VERY VERITA. INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

238 SW 98 PL
MIAMI, FL 33174

New Principal Place of Business:

14455 SW 50 STREET
MIAMI, FL 33175

Current Mailing Address:

238 SW 98 PL
MIAMI, FL 33174

New Mailing Address:

14455 SW 50 STREET
MIAMI, FL 33175

FEI Number: 13-4320802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVE, DOMITILA V
238 SW 98 PL
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GIOVE, DOMITILA V
14455 SW 50 STREET
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIOVE, DOMITILA V
Address: 238 SW 98 PL
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIOVE, DOMITILA V
Address: 14455 SW 50 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMITILA V. GIOVE

Electronic Signature of Signing Officer or Director

PD

04/28/2006

Date