

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037876

FILED
May 26, 2010
Secretary of State

Entity Name: VERONA DEVELOPERS, INC.

Current Principal Place of Business:

11030 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11030 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2503979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA, MILLIE ESQ.
9190 SUNSET DRIVE
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: ROBLES, ALEJANDRO
Address: 11030 NORTH KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: VP/D
Name: GARCIA-ALLEN, EDUARDO
Address: 11030 NORTH KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: VP/D
Name: ROBLES, FRANCISCO
Address: 11030 NORTH KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

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: ALEJANDRO ROBLES

D

05/26/2010

Electronic Signature of Signing Officer or Director

Date