2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070146

Entity Name: VERAS INVESTMENTS INC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2441 NW 93 AVE #109 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2441 NW 93 AVE #109 DORAL, FL 33172

FEI Number: 20-2832484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VERAS, JULIO 2441 NW 93 AVE #109 DORAL, FL 33172 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VERAS, JULIO

 Address:
 2441 NW 93 AVE #109

 City-St-Zip:
 DORAL, FL 33172

Title: T

 Name:
 VERAS, MYRIAM

 Address:
 2441 NW 93 AVE #109

 City-St-Zip:
 DORAL, FL 33172

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: JULIO VERAS PS 03/31/2010