

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075852

FILED
Mar 25, 2011
Secretary of State

Entity Name: VERONA DEL SUR INTERNATIONAL INC

Current Principal Place of Business:

920 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

920 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 20-2886206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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

OFFICERS AND DIRECTORS:

Title: P
Name: MALLEY, NICOLE
Address: 152 TERRACE SHORES DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP/T
Name: MALLEY, TIMOTHY
Address: 152 TERRACE SHORES DR
City-St-Zip: INDIALANTIC, FL 32903

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: NICOLE D MALLEY

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date