

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142488

FILED
Feb 07, 2008
Secretary of State

Entity Name: VERITE DISTRIBUTORS, INC

Current Principal Place of Business:

168 SE 1ST STREET
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1ST STREET
THIRD FLOOR
MIAMI, FL 33131

Current Mailing Address:

168 SE 1ST STREET
SUITE 500
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST STREET
THIRD FLOOR
MIAMI, FL 33131

FEI Number: 14-1953864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONESA, DANIEL
168 SE 1ST STREET
3RD FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VERITE, JORDI F
Address: 168 SE 1ST STREET
City-St-Zip: MIAMI, FL 33131 US

Title: VPS () Delete
Name: VERITE, GUSTAVO A
Address: 168 SE 1ST STREET
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORDI F VERITE

CEO

02/07/2008

Electronic Signature of Signing Officer or Director

Date