

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066875

Entity Name: TYG. VERAS CORPORATION

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

2441 NW 93RD AVE., #109-A
DORAL, FL 33172

New Principal Place of Business:

15212 SW 15 WAY
MIAMI, FL 33194

Current Mailing Address:

2441 NW 93RD AVE., #109-A
DORAL, FL 33172

New Mailing Address:

15212 SW 15 WAY
MIAMI, FL 33194

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERAS, KATHERINE
2441 NW 93RD AVE., #109-A
DORAL, FL 33172 US

Name and Address of New Registered Agent:

VERAS, KATHERINE
15212 SW 15 WAY
MIAMI, FL 33194 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: KATHERINE VERAS

07/10/2007

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: PD () Delete
Name: VERAS, KATHERINE
Address: 2441 NW 93RD AVE., #109-A
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERAS, KATHERINE
Address: 15212 SW 15 WAY
City-St-Zip: MIAMI, FL 33194

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: KATHERINE VERAS

PD

07/10/2007

Electronic Signature of Signing Officer or Director

Date