

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000066875

Entity Name: TYG. VERAS CORPORATION

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

15212 SW 15 WAY
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15212 SW 15 WAY
MIAMI, FL 33194

New Mailing Address:

2441 NW 93 AVE SUITE 109-B
DORAL, FL 33172

FEI Number: 83-0492373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERAS, ALDO
15212 SW 15 WAY
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

VERAS, JULIO
16473 SW 50 TERRACE
MIAMI, FL 33185 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: JULIO VERAS

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERAS, MYRIAM
Address: 15212 SW 15 WAY
City-St-Zip: MIAMI, FL 33194

Title: VP () Delete
Name: VERAS, ALDO
Address: 15212 SW 15 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERAS, JULIO
Address: 16473 SW 50 TERENCE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: VERAS, MYRIAM
Address: 13566 SW 49 LANE
City-St-Zip: MIAMI, FL 33175

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: JULIO VERAS

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date