2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066875

Entity Name: TYG. VERAS CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15212 SW 15 WAY
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0492373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VERAS, JULIO
16473 SW 50 TERRACE
MIAMI, FL 33185 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:	PD ( ) Delete
Name:	VERAS, JULIO
Address:	16473 SW 50 TERACE
City-St-Zip:	MIAMI, FL 33185
Title:	VP ( ) Delete
Name:	VERAS, MYRIAM
Address:	13566 SW 49 LANE
City-St-Zip:	MIAMI, FL 33175

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: MYRIAM VERAS VP 04/30/2009

Electronic Signature of Signing Officer or Director Date