

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070920

Entity Name: VERA INDUSTRIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3325 SW MUNDY STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3325 SW MUNDY STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-4919651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, IVAN A
3325 SW MUNDY STREET
PORT ST LUCIE, FL 34953 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: PD
Name: VERA, IVAN A
Address: 3325 SW MUNDY STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: IVAN A. VERA

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date