2007 FOR PROFIT CARPORATION ANNUAL REPO

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P06000074527 03-21-2007 90043 032 ***150.00 1. Entity Name VERATRANS, INC. Principal Place of Business Mailing Address 14028 S.W. 140TH STREET MIAMI FL 33186 14028 S.W. 140TH STREET **MIAMI FL 33186** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-4956332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VECIANA, JOSEP 12811 S.W. 119TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered again; and title if applicable. (NOTE: Regulated Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD mu. ☐ Delete MULE Addition Change VECIANA, JOSEP NAMI' NAM 12811 S.W. 119TH STREET STREET ADDRESS SIREE ADDRESS MIAMI FL 33186 CHY-S1-7IP CITY-ST-ZIP ☐ Detete DILE TIBLE ☐ Change ☐ Addition RAMS, MONSERRAT NAME NAME 12811 S.W. 119TH STREET STREET ADDRESS STREET LADORESS MIAMI FL 33186 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CDY-ST-ZIP CHV-SI-7P ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CDTY-ST-ZIP ☐ Delete 1000 Change Addition NAM NALE STREET ADDRESS STREET ADDRESS CITY-SI-78 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reporties true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attactment with an additional statute of the corporation of SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED