

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074527

Entity Name: VERATRANS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

14028 S.W. 140TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14028 S.W. 140TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4956332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECIANA, JOSEP
12811 S.W. 119TH STREET
MIAMI, FL 33186 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: VECIANA, JOSEP
Address: 12811 S.W. 119TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: RAMS, MONSERRAT
Address: 12811 S.W. 119TH STREET
City-St-Zip: MIAMI, FL 33186

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: MONTSERRAT RAMS

VICE

03/03/2011

Electronic Signature of Signing Officer or Director

Date