

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000074527

Entity Name: VERATRANS, INC.

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

14014 S.W. 140TH STREET  
MIAMI, FL 33186

**Current Mailing Address:**

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

**New Mailing Address:**

14014 S.W. 140TH STREET  
MIAMI, FL 33186

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: MONTSEERRAT RAMS

VICE

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date