

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109613

FILED
May 12, 2010
Secretary of State

Entity Name: VERONA PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

105 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

108 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

105 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

108 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 43-2110047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIVA, ALDO I
105 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PAIVA, ALDO I
108 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436 US

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: ALDO I PAIVA

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: PAIVA, ALDO I
Address: 108 MEADOWS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VPD
Name: ROJAS, DIANA F
Address: 108 MEADOWS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: ALDO I PAIVA

PDS

05/12/2010

Electronic Signature of Signing Officer or Director

Date