

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017580

Entity Name: VEROVEN USA CORPORATION

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

862 SILK OAK TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

924 W STATE ROAD 436. STE 1300
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

862 SILK OAK TERRACE
LAKE MARY, FL 32746

New Mailing Address:

924 W STATE ROAD 436. STE 1300
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4772204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, EDUARDO
862 SILK OAK TERRACE
LAKE MARY, FL 32746 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

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: DP () Delete
Name: VEGA, EDUARDO
Address: 862 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: DVP () Delete
Name: VEGA-KONAREK, EDWARD
Address: 862 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: DS () Delete
Name: VEGA-KONAREK, STEFAN
Address: 862 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: DT () Delete
Name: ANGLIN, EDNA
Address: 112 WILSTON CIRCLE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO VEGA

DP

08/26/2008

Electronic Signature of Signing Officer or Director

Date