

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032916

Entity Name: VERA & HERNANDEZ, INC.

FILED  
Mar 15, 2009  
Secretary of State

## Current Principal Place of Business:

875 80TH STREET #4  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

290 174 ST  
306  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

875 80TH STREET #4  
MIAMI BEACH, FL 33141

## New Mailing Address:

290 174 ST  
306  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-8732515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERA, MARIA  
875 80 ST #4  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

VERA, MARIA  
290 174 ST  
306  
SUNNY ISLES BEACH, FL 33160 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: MARIA E VERA

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: HERNANDEZ, JOSE  
Address: 875 80TH STREET #4  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VDS ( ) Delete  
Name: VERA, MARIA  
Address: 875 80 ST #4  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: HERNANDEZ, JOSE  
Address: 290 174 ST APT 306  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VDS (X) Change ( ) Addition  
Name: VERA, MARIA E  
Address: 290 174 ST APT 306  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOSE HERNANDEZ

PDT

03/15/2009

Electronic Signature of Signing Officer or Director

Date