

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032916

Entity Name: VERA & HERNANDEZ, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

290 174 ST
306
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3929 NE 167 ST
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

290 174 ST
306
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3929 NE 167 ST
NORTH MIAMI BEACH, FL 33181

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 E
290 174 ST
306
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VERA, MARIA E
3929 NE 167 ST
NORTH MIAMI BEACH BEACH, FL 33181 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: HERNANDEZ, JOSE
Address: 3929 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VDS
Name: VERA, MARIA E
Address: 3929 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: MARIA E VERA

VDS

04/27/2012

Electronic Signature of Signing Officer or Director

Date