

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038613

FILED
Apr 20, 2009
Secretary of State

Entity Name: VERO EXPERIENCE CORPORATION

Current Principal Place of Business:

242 SW HOMELAND RD
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

1100 SW JERICO AVE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

242 SW HOMELAND RD
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

1100 SW JERICO AVE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-8741907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, GLORIA A
242 SW HOMELAND RD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

VALENCIA, GLORIA A
1100 SW JERICO AVE
PORT SAINT LUCIE, FL 34953 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: GLORIA VALENCIA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, GLORIA A
Address: 242 SW HOMELAND RD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, GLORIA A
Address: 1100 SW JERICO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: GLORIA VALENCIA

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date