

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038613

FILED
Apr 11, 2012
Secretary of State

Entity Name: VERO EXPERIENCE CORPORATION

Current Principal Place of Business:

967 SW AVIATION AVE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

2818 SW SEASIDE RD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

967 SW AVIATION AVE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

2818 SW SEASIDE RD
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
967 SW AVIATION AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

VALENCIA, GLORIA A
2818 SW SEASIDE RD
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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, GLORIA A
Address: 2818 SW SEASIDE RD
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: GLORIA A. VALENCIA

MRS.

04/11/2012

Electronic Signature of Signing Officer or Director

Date