

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072380

Entity Name: VERA RESEARCH, CORP.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

19634 NW 59 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

19201 E OAKMONT DR.
HIALEAH, FL 33015

Current Mailing Address:

19634 NW 59 AVENUE
MIAMI, FL 33015

New Mailing Address:

19201 E OAKMONT DR.
HIALEAH, FL 33015

FEI Number: 26-0394255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLA X. VERA
19634 NW 59 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARLA X. VERA
19201 E OAKMONT DR.
HIALEAH, FL 33015 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:

05/05/2010

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: P
Name: VERA, CARLA X 25%
Address: 19201 E OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: VERA, JOSE A 25%
Address: 19201 E OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015

Title: TREA
Name: VERA, JENNY M 25%
Address: 19201 E OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

Title: SEC
Name: KARLA, VERA D 25%
Address: 19201 E OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

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: CARLA X VERA

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date