

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000085693

Entity Name: VERFED CORPORATION

**FILED**  
**Apr 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6461 SW 42 TERRACE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6461 SW 42 TERRACE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 26-0620048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, MARIA V  
6461 SW 42 TERRACE  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

LOPEZ, VERONICA  
6461 SW 42 TERRACE  
MIAMI, FL 33155 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: FEDERICO FERNANDEZ ALANIZ

04/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LOPEZ, VERONICA  
Address: 6461 SW 42 TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: VPT  
Name: ALANIZ, FEDERICO F  
Address: 6461 SW 42 TERRACE  
City-St-Zip: MIAMI, FL 33155

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: FEDERICO FERNANDEZ ALANIZ

VPR

04/01/2012

Electronic Signature of Signing Officer or Director

Date