2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009598

Entity Name: VERA FAMILY LOFT, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12996 SW 211 TERRACE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

12996 SW 211 TERRACE MIAMI, FL 33177

FEI Number: 26-1875709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IVETTE H. LEON, P.A. 12151 SW 128 COURT SUITE 101 MIAMI, FL 33186 US VERA, JESUS 12996 SW 211 TERRACE MIAMI, FL 33177 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: JESUS VERA 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS

Name: VERA, JESUS

Address: 12996 SW 211 TERRACE City-St-Zip: MIAMI, FL 33177 US

Title: DVP

Name: VERA, ZULEIKA

Address: 12996 SW 211 TERRACE City-St-Zip: MIAMI, FL 33177 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: JESUS VERA D 04/15/2010