

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009598

Entity Name: VERA FAMILY LOFT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12996 SW 211 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

12401 SW 134 CT
BAY # 5
MIAMI, FL 33186

Current Mailing Address:

12996 SW 211 TERRACE
MIAMI, FL 33177

New Mailing Address:

12401 SW 134 CT
BAY # 5
MIAMI, FL 33186

FEI Number: 26-1875709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JESUS
12996 SW 211 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

Date

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

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04/28/2011

Electronic Signature of Signing Officer or Director

Date