2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049506

Entity Name: CHARLES VERES, P.A.

FILED Jun 18, 2012 Secretary of State

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

1500 SAN REMO AVE STE 290 CORAL GABLES, FL 331463043

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVE STE 290 CORAL GABLES, FL 331463043

FEI Number: 26-2652166 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:

VERES, CHARLES 1500 SAN REMO AVE STE 290 CORAL GABLES, FL 331463043 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 Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 VERES, CHARLES

 Address:
 7601 SW 90 AVE

 City-St-Zip:
 MIAMI, FL 331733424

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: CHARLES VERES PRES 06/18/2012