

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061772

Entity Name: VERA JEWELRY CORP

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12260SW 8ST
126
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12260SW 8ST
126
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-3010537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALBERTO
7221 SW 13 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICE, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ACOSTA, ALBERTO
Address: 7221 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

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: ALBERTO ACOSTA

PDT

03/17/2011

Electronic Signature of Signing Officer or Director

Date