

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061772

Entity Name: VERA JEWELRY CORP

FILED
Feb 10, 2012
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:

AG CORPORATE SERVICE, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: PDT
Name: ACOSTA, ALBERTO
Address: 6925 SW 80 ST
City-St-Zip: MIAMI, FL 33143

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date