

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000785

Entity Name: VERO PRODUCTIONS, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET
1216
MIAMI, FL 33131

New Principal Place of Business:

311 NE 86 ST
EL PORTAL, FL 33138

Current Mailing Address:

41 SE 5TH STREET
1216
MIAMI, FL 33131

New Mailing Address:

311 NE 86 ST
EL PORTAL, FL 33138

FEI Number: 26-3957796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, VERONIQUE M
41 SE 5TH STREET
1216
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOCH, VERONIQUE M
311 NE 86 ST
EL PORTAL, FL 33138 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: VERONIQUE KOCH

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: KOCH, VERONIQUE M
Address: 311 NE 86 ST
City-St-Zip: EL PORTAL, FL 33138

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: VERONIQUE KOCH

CEO

04/05/2010

Electronic Signature of Signing Officer or Director

Date