

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009235

Entity Name: VEROBEAUTY GROUP INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

6845 SW 82 AVE
MIAMI, FL 33143

New Principal Place of Business:

2905 N.W. 109TH. AV.
DORAL, FL 33172

Current Mailing Address:

6845 SW 82 AVE
MIAMI, FL 33143

New Mailing Address:

2905 N.W. 109TH. AV.
DORAL, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARGUELLES, SILVIA B
6845 SW 82 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ARGUELLES, SILVIA B
2905 N.W. 109TH. AV.
DORAL, FL 33143 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARGUELLES, SILVIA B
Address: 2905 N.W. 109TH. AV.
City-St-Zip: DORAL, FL 33172

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: SILVIA B ARGUELLES

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date