

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009235

Entity Name: VEROBEAUTY GROUP INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9280 N.W. 12 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9280 N.W. 12 STREET
DORAL, FL 33172

New Mailing Address:

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
2905 N.W. 109TH. AV.
DORAL, FL 33143 US

Name and Address of New Registered Agent:

ARGUELLES, SILVIA B
9280 NW 12 STREET
DORAL, FL 33172 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARGUELLES, SILVIA B
Address: 9280 NW 12 STREET
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date