

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041137

FILED
Mar 31, 2010
Secretary of State

Entity Name: VERAX SUPERVISION & CONTROL INC

Current Principal Place of Business:

9401 SW 4TH ST
209
MIAMI, FL 33174 US

New Principal Place of Business:

9028 GRAND CANAL DRIVE
MIAMI, FL 33174 US

Current Mailing Address:

9401 SW 4TH ST
209
MIAMI, FL 33174 US

New Mailing Address:

9028 GRAND CANAL DRIVE
MIAMI, FL 33174 US

FEI Number: 30-0557616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROTE, JORGE L
9401 SW 4TH ST
209
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GARROTE, JORGE L
9028 GRAND CANAL DRIVE
MIAMI, FL 33174 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARROTE, JORGE L
Address: 9028 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174 US

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: JORGE L. GARROTE

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date