

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041137

FILED
Jan 26, 2011
Secretary of State

Entity Name: VERAX SUPERVISION & CONTROL INC

Current Principal Place of Business:

9028 GRAND CANAL DRIVE
MIAMI, FL 33174 US

New Principal Place of Business:

9401 SW 4 ST
APT 209
MIAMI, FL 33174 US

Current Mailing Address:

9028 GRAND CANAL DRIVE
MIAMI, FL 33174 US

New Mailing Address:

9401 SW 4 ST
APT 209
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
9028 GRAND CANAL DRIVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GARROTE, JORGE L
9401 SW 4 ST
APT 209
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: JORGE L. GARROTE

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARROTE, JORGE L
Address: 9401 SW 4 ST APT 209
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: GARROTE, RENE J
Address: 9401 SW 4 ST APT 209
City-St-Zip: MIAMI, FL 33174

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

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date