

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044152

Entity Name: VERIELLE, INC.

FILED  
Apr 23, 2011  
Secretary of State

## Current Principal Place of Business:

1907 SW 182 AVENUE  
MIRAMAR,, FL 33029 US

## New Principal Place of Business:

1660 NORTH MONROE STREET  
4  
TALLAHASSEE, FL 32303 US

## Current Mailing Address:

1907 SW 182 AVENUE  
MIRAMAR,, FL 33029 US

## New Mailing Address:

FEI Number: 27-0154638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

JEAN PIERRE, JEAN MARIE  
16228 SW 28 COURT  
MIRAMAR, FL 33027 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: JEAN MARIE JEAN PIERRE

04/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MOODY, AVRIL P  
Address: 1907 SW 182 AVENUE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: V  
Name: MOODY, JENEAN  
Address: 1421 CONNECTICUT ST  
City-St-Zip: TALLAHASSEE, FL 32304 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: AVRIL MOODY

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date