

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044152

Entity Name: VERIELLE, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1660 NORTH MONROE STREET
4
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date