

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060906

Entity Name: VERSA AMERICA CORP

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2700 GLADES CIR., STE 106
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIR., STE 106
SUITE 106
WESTON, FL 33327 US

Current Mailing Address:

2700 GLADES CIR., STE 106
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIR., STE 106
SUITE 106
WESTON, FL 33327 US

FEI Number: 27-0563463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS CORP
1825 MAIN STREET
WESTON, FL 33326 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: VERA, JUAN A
Address: 2700 GLADES CIR., STE 106
City-St-Zip: WESTON, FL 33327

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: JUAN A VERA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date