

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061343

FILED
Mar 30, 2012
Secretary of State

Entity Name: VERITAS RESEARCH CORP.

Current Principal Place of Business:

14600 NW 60 AVE
UNIT B
MIAMI LAKES, FL 33014 UN

New Principal Place of Business:

5779 NW 151 ST.
MIAMI LAKES, FL 33014 UN

Current Mailing Address:

14600 NW 60 AVE
UNIT B
MIAMI LAKES, FL 33014 UN

New Mailing Address:

5779 NW 151 ST.
MIAMI LAKES, FL 33014 UN

FEI Number: 27-0577291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, CARLA X
14600 NW 60 AVE
UNIT B
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VERA, CARLA X
5779 NW 151 ST.
MIAMI LAKES, FL 33014 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: C. VERA

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VERA, CARLA X
Address: 5779 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014 UN

Title: VP
Name: VERA, JENNY M
Address: 5779 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014 UN

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: C.VERA

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date