

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074317

FILED
Mar 19, 2011
Secretary of State

Entity Name: VERITAS NURSE REGISTRY, INC.

Current Principal Place of Business:

3925 BOYNTON BEACH BLVD
STE 103
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3925 BOYNTON BEACH BLVD
STE 103
BOYNTON BEACH, FL 33436 HK

Current Mailing Address:

3925 BOYNTON BEACH BLVD
STE 103
BOYNTON BEACH, FL 33436

New Mailing Address:

3925 BOYNTON BEACH BLVD
STE 103
BOYNTON BEACH, FL 33436 HK

FEI Number: 27-0854232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADIZ, EDUARDO T JR.
19427 N COQUINA WAY
WESTON, FL 33332 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: DIR
Name: CADIZ, EDUARDO T JR.
Address: 19427 N. COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: DIR
Name: CADIZ, MARIA B
Address: 19427 N. COQUINA WAY
City-St-Zip: WESTON, FL 33332

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: EDUARDO T. CADIZ, JR.

DIR

03/19/2011

Electronic Signature of Signing Officer or Director

Date