

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096644

FILED
Apr 30, 2012
Secretary of State

Entity Name: VERA BROTHERS GROUP, CORP

Current Principal Place of Business:

900 BLUE RIDGE WAY
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

900 BLUE RIDGE WAY
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 27-1408928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&F FINANCIAL LLC
4991 NW 54TH ST
COCONUT CREEK, FL 33073 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, RICARDO G
Address: 900 BLUE RIDGE WAY
City-St-Zip: DAVIE, FL 33325 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: RICARDO VERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date