

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102904

FILED
Jan 14, 2011
Secretary of State

Entity Name: VERONA PARK ASSOCIATES, INC.

Current Principal Place of Business:

4725 SW 8TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4725 SW 8TH STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 27-1550737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD HOPKINS LLC C/O ALAN BURGER, ESQ.
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: SARRIA, RICARDO
Address: 4725 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: SARRIA, FRANCISCO
Address: 4725 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

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 SARRIA

P

01/14/2011

Electronic Signature of Signing Officer or Director

_____ Date