

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001170

FILED
Apr 30, 2012
Secretary of State

Entity Name: VERO LAND HOLDINGS, INC.

Current Principal Place of Business:

2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQ.
2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180 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: DPST
Name: FELDMAN, PAUL
Address: 2750 NE 185 STREET, STE 303
City-St-Zip: AVENTURA, FL 33180 US

Title: VST
Name: FELDMAN, ROXANNE
Address: 2750 NE 185 STREET, STE. 303
City-St-Zip: AVENTURA, FL 33180 US

Title: VTD
Name: FELDMAN, STEFANIE
Address: 2750 NE 185 STREET, STE. 303
City-St-Zip: AVENTURA, FL 33180 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: PAUL FELDMAN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date