

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031305

FILED
Apr 30, 2012
Secretary of State

Entity Name: VERONIQUE'S INTERIORS, INC.

Current Principal Place of Business:

740 19TH ST. SW
NAPLES, FL 34117

New Principal Place of Business:

3525 47TH AVENUE NE
NAPLES, FL 34120

Current Mailing Address:

740 19TH ST. SW
NAPLES, FL 34117

New Mailing Address:

3525 47TH AVENUE NE
NAPLES, FL 34120

FEI Number: 27-2332292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL M
740 19TH ST. SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL M
3525 47TH AVENUE NE
NAPLES, FL 34120 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: MANUEL FERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FERNANDEZ, MANUEL M
Address: 3525 47TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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: MANUEL FERNANDEZ

P/S

04/30/2012

Electronic Signature of Signing Officer or Director

Date