

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056765

FILED
Apr 27, 2011
Secretary of State

Entity Name: JM VERO SERVICES, CORP.

Current Principal Place of Business:

946 7TH PLACE
VERO BEACH, FL 32962 US

New Principal Place of Business:

175 9TH DRIVE
VERO BEACH, FL 32962 US

Current Mailing Address:

946 7TH PLACE
VERO BEACH, FL 32962 US

New Mailing Address:

175 9TH DRIVE
VERO BEACH, FL 32962 US

FEI Number: 27-3024527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, DE MELO
946 7TH PLACE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

JORGE, DE MELO
175 9TH DRIVE
VERO BEACH, FL 32962 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: JORGE DE MELO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MELO, JORGE
Address: 175 9TH DRIVE
City-St-Zip: VERO BEACH, FL 32962 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: JORGE DE MELO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date