

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060014

Entity Name: THE VERITE GROUP, INC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVE
PH "E"
MIAMI BEACH, FL 33140

New Principal Place of Business:

5151 COLLINS AVE
PH
MIAMI BEACH, FL 33140

Current Mailing Address:

5151 COLLINS AVE
PH
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-3080111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERITE, JORDI F
5151 COLLINS AVE
PH
MIAMI BEACH, FL 33140 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 S
Name: VERITE, JORDI F
Address: 5151 COLLINS AVE, PH
City-St-Zip: MIAMI BEACH, FL 33140

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: JORDI F VERITE

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date