

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067065

Entity Name: VERONOVO CORPORATION

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
NO. 108
DAVIE, FL 33331

New Principal Place of Business:

4474 WESTON ROAD
NO. 234
DAVIE, FL 33331

Current Mailing Address:

4474 WESTON ROAD
NO. 108
DAVIE, FL 33331

New Mailing Address:

4474 WESTON ROAD
NO. 234
DAVIE, FL 33331

FEI Number: 27-3255600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PEDRO E
4474 WESTON ROAD
NO. 108
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

GARCIA, PEDRO E
4474 WESTON ROAD
NO. 234
DAVIE, FL 33331 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: PEDRO E. GARCIA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GARCIA, PEDRO E
Address: 4474 WESTON ROAD NO. 234
City-St-Zip: DAVIE, FL 33331 US

Title: VP
Name: NAVA, ANA M
Address: 4474 WESTON ROAD NO. 234
City-St-Zip: DAVIE, FL 33331 US

Title: SCOO
Name: GARCIA, CARLOS M
Address: 4474 WESTON RD NO. 108
City-St-Zip: DAVIE, FL 33331 US

Title: TD
Name: GARCIA, CARLOS M
Address: 4474 WESTON RD NO. 108
City-St-Zip: DAVIE, FL 33331 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: CARLOS M. GARCIA

SCOO

02/27/2012

Electronic Signature of Signing Officer or Director

Date