

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090664

FILED
Apr 10, 2012
Secretary of State

Entity Name: CVEROY CORPORATION

Current Principal Place of Business:

5762 NW 194TH ST
MIAMI, FL 33015

New Principal Place of Business:

2031 RENAISSANCE BLVD
103
MIRAMAR, FL 33025 US

Current Mailing Address:

5762 NW 194TH ST
MIAMI, FL 33015

New Mailing Address:

2031 RENAISSANCE BLVD
103
MIRAMAR, FL 33025 US

FEI Number: 27-3900139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEROY, CARMEN H
5762 NW 194TH ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

VEROY, CARMEN H
2031 RENAISSANCE BLVD
103
MIRAMAR, FL 33025 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: CARMEN H VEROY

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEROY, CARMEN H
Address: 2031 RENAISSANCE BLVD 103
City-St-Zip: MIRAMAR, FL 33025 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: CARMEN H VEROY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date