

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018270

FILED
Apr 27, 2012
Secretary of State

Entity Name: VEROS BUFFET & PARTY RENTAL CORP

Current Principal Place of Business:

4285 MAGNOLIA RIDGE DR
WESTON, FL 33331

New Principal Place of Business:

14391 SW 20 ST
DAVIE, FL 33325

Current Mailing Address:

4285 MAGNOLIA RIDGE DR
WESTON, FL 33331

New Mailing Address:

14391 SW 20 ST
DAVIE, FL 33325

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VERONICA
4285 MAGNOLIA RIDGE DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RODRIGUEZ, VERONICA
14391 SW 20 ST
DAVIE, FL 33325 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: VERONICA RODRIGUEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, VERONICA
Address: 14391 SW 20 ST
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: DIAZ, FABIAN M
Address: 14391 SW 20 ST
City-St-Zip: DAVIE, FL 33325

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: VERONICA RODRIGUEZ

MRS

04/27/2012

Electronic Signature of Signing Officer or Director

Date