

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000022221

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** VERACE MIAMI CORPORATION

**Current Principal Place of Business:**

767 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

767 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MASSAGLIA, SERGIO  
767 ARTHUR GODFREY RD  
MIAMI, FL 33140 US

**Name and Address of New Registered Agent:**

BULEGAS, DAVIDE  
767 ARTHUR GODFREY RD  
MIAMI, FL 33140 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: DAVIDE BULEGAS

01/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BULEGAS, DAVIDE  
Address: 767 ARTHUR GODFREY RD  
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: DAVIDE BULEGAS

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date