

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039166

Entity Name: VERONICA BERRIO INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

5450 NW 107 AVE #709
MIAMI, FL 33178

New Principal Place of Business:

10030 NW 44TH TER
305
MIAMI, FL 33178 US

Current Mailing Address:

5450 NW 107 AVE #709
MIAMI, FL 33178

New Mailing Address:

10030 NW 44TH TER
305
MIAMI, FL 33178 US

FEI Number: 45-1284934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIO, VERONICA
5450 NW 107 AVE #709
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BERRIO, VERONICA
10030 NW 44TH TER
305
MIAMI, FL 33178 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 BERRIO

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VERONICA, BERRIO
Address: 10030 NW 44TH TER #305
City-St-Zip: MIAMI, FL 33178

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 BERRIO

CEO

02/02/2012

Electronic Signature of Signing Officer or Director

Date