2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083350

Entity Name: VEERA BROS, INC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220, WEST NEW HAVEN AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

220, WEST NEW HAVEN AVE MELBOURNE, FL 32901

FEI Number: 45-3483487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VEERA, NISHA 779 WYETH ST

W. MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: VEERA, NISHA Address: 779 WYETH ST

City-St-Zip: W. MELBOURNE, FL 32904 US

Title: D/VP

Name: VEERA, PARAG Address: 779 WYETH ST

City-St-Zip: W. MELBOURNE, FL 32904 US

Title: D/SE

Name: VEERA, PARAG Address: 779 WYETH ST

City-St-Zip: W. MELBOURNE, FL 32904 US

Title: D/T

Name: VEERA, PARAG Address: 779 WYETH ST

City-St-Zip: W. MELBOURNE, FL 32904 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: NISHA VEERA P 03/29/2012