

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085562

Entity Name: VERO PROPERTIES INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2646 NE 188 ST
N MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2646 NE 188 ST
N MIAMI, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRONACHE, RODICA
2646 NE 188 ST
N MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: VERES, DOREL
Address: 2646 NE 188 ST
City-St-Zip: N MIAMI, FL 33180

Title: VP
Name: ANDRONACHE, RODICA
Address: 2646 NE 188 ST
City-St-Zip: N MIAMI, FL 33180

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: RODICA ANDRONACHE

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date