

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000035565

Entity Name: VERONA AUTO SALES, INC.

FILED
Oct 18, 2014
Secretary of State

Current Principal Place of Business:

12972 SW 132ND AVE
MIAMI, FL 331865811

New Principal Place of Business:

15420 SW 136TH STREET
29
MIAMI, FL 33196

Current Mailing Address:

12972 SW 132ND AVE
MIAMI, FL 331865811

New Mailing Address:

14693 SW 113TH STREET
MIAMI, FL 33186

FEI Number: 45-5074755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, JESUS
14693 SW 113RD STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CORREA, JESUS
14693 SW 113TH STREET
MIAMI, FL 33186 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: JESUS CORREA

10/18/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, JESUS
Address: 14693 SW 113TH STREET
City-St-Zip: MIAMI, FL 33186

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: JESUS CORREA

PRES

10/18/2014

Electronic Signature of Signing Officer or Director

Date