

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034454

FILED
Feb 02, 2012
Secretary of State

Entity Name: VEROMAR, INC.

Current Principal Place of Business:

441 SW 82ND AVE
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

441 SW 82ND AVE
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0409455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD L JR.
441 SW 82ND AVE
MIAMI, FL 33144 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: PTS
Name: GRAY, RICHARD L JR.
Address: 441 SW 82ND AVE
City-St-Zip: MIAMI, FL 33144

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: RICHARD L GRAY JR

PRES

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date