2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 14, 2006 08:00 AM Secretary of State

DOCUMENT:	#	P9400	000	12865
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1. Entity Name VERÓ SQUARE, INC.



Principal Place of Business

FOUR SEASONS OFFICE TOWER 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131 US MIAMI, FL 33131

Mailing Address

FOUR SEASONS OFFICE TOWER 1441 BRICKELL AVE., SUITE 1430 MAMI, FL 33131 US



No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0483196

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KRONGOLD, M. RONALD

SIGNATURE:

DO NOT WRITE

1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131			IN THIS SPACE				
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	ρŧ	
SIGNATURE.	Signature, typed or printed name of repistered agent and this	# applicable. (MOTE, Registered	Agent signatur	required when relasticiting)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing []	\$5.00 May Be Added to Fees	U00000507794 04/27/06-80077-016 150.00		
10.	OFFICERS AND DIRECT	CTORS					
STILE NAME STREET ADDRESS GRY-ST-ZIP	KRONGOLD, M. RONALD 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131						
TITLE NAME STREET ADDRESS CHY-S1-ZIP	ST KRONGOLD, GLENDA 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131						
TITLE WAME STREET ADDRESS CATY - ST - ZIP	D KRONGOLD, RANDI M 1441 BRICKELL AVE., SUITE 1430 MIAMI, FL 33131			DO	NOT WRITE		
Title Name Street address City-St-Sip				IN .	THIS SPACE		
HITLE NAME SIREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR