

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062491

Entity Name: VERELI PRODUCTS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 315
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 315
MIAMI, FL 33131 US

FEI Number: 65-0518231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATION SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ELIZEE, FRANCOISE
1110 BRICKELL AVENUE
SUITE 315
MIAMI, FL 33131 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: FRANCOISE ELIZEE

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ELIZEE, FRANCOISE
Address: 1110 BRICKELL AVENUE, SUITE 315
City-St-Zip: MIAMI, FL 33131 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: FRANCOISE ELIZEE

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03/21/2012

Electronic Signature of Signing Officer or Director

Date