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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90205 037 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000006693

1. Corporation Name
GRUPO VERA ANDRADE INC.

Principal Place of Business

800 CLAUGHTON ISLAND DR
APT 1801-1802
MIAMI FL 33131

Mailing Address

800 CLAUGHTON ISLAND DR
APT 1801-1802
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1995

4. FEI Number

65-0548977

Applied For
☐ No Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 800 Claughton Island Dr

Suite, Apt. #, etc.

22 Apt 1801-1802

City & State

23 Miami FL

24 Zip 33131

Country

2a. Mailing Address

26 800 Claughton Island Dr

Suite, Apt. #, etc.

27 Apt 1801-1802

City & State

28 Miami FL

29 Zip 33131

Country

9. Name and Address of Current Registered Agent

RODRIGUEZ, JOSE A
777 BRICKELL AVE.,
SUITE 950
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Rodriguez, Jose A

82 Street Address (P.O. Box Number is Not Acceptable)

777 Brickell Ave.

83 Suite 950

84 City

Miami

FL

85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.050 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

[Signature]

R.A.

(NOTE: Registered Agent signature required when reinstating)

04/06/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VERA, WALTER R
STREET ADDRESS 800 CLAUGHTON ISLAND DR
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME VERA, ANAMARIA
STREET ADDRESS 800 CLAUGHTON ISLAND DR
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

04/06/99

Date

Daytime Phone #

CR2E034 (11/98)