

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028548

Entity Name: VERED BUSINESS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

2812 NW 35TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4621 HOLLYWOOD BLVD
#100
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0584323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, BARRY
4621 HOLLYWOOD BLVD
#100
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UZEIL, MORDEHAI
Address: 2812 NW 35TH ST
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: UZIEL, VERED
Address: 2812 NW 35TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UZEIL, MORDEHAI
Address: 2812 NW 35TH ST
City-St-Zip: MIAMI, FL 33142

Title: DP (X) Change () Addition
Name: UZIEL, VERED
Address: 2812 NW 35TH ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: UZIEL MORDEHAI

PD

02/20/2008

Electronic Signature of Signing Officer or Director

Date