

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036217

Entity Name: VERO HOLDINGS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8414 POINCIANA PLACE
INDIAN RIVER SHORES, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX #3580
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0585104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PETER
250 CATALONIA AVE
STE #303
CORAL GABLES, FL 33134 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: PTD () Delete
Name: RODRIGUEZ, PETER
Address: 250 CATALONIA AVE., STE 303
City-St-Zip: CORAL GABLES, FL 33114

Title: VSD () Delete
Name: RODRIGUEZ, MAGALY
Address: 250 CATALONIA AVE., STE 303
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER RODRIGUEZ

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date