2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047793

Entity Name: VERY B, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 ARTHUR GODFREY ROAD 845 NE 79 STREET 213 MIAMI, FL 33138

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

300 ARTHUR GODFREY ROAD 845 NE 79 STREET 213 MIAMI, FL 33138

MIAMI BEACH, FL 33140

FEI Number: 65-0819285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOAZIZ, MOTI 300 ARTHUR GODFREY ROAD 213 MIAMI BEACH, FL 33140 US BOAZIZ, MORDECHAI 845 NE 79 STREET MIAMI, FL 33138 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: MORDECHAI BOAZIZ 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 BOAZIZ, MORDECHAI

 Address:
 845 NE 79 STREET

 City-St-Zip:
 MIAMI, FL 33138

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: MORDECHAI BOAZIZ MGR 04/25/2012