

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044385

Entity Name: VERA GARDENS, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

440 SANTANDER AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5850 SW 84 ST
MIAMI, FL 33143

New Mailing Address:

P.O. BOX 430120
MIAMI, FL 33243

FEI Number: 65-0834711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, KIMBER L
5860 SW 84 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARIANI, KIMBER L
440 SANTANDER AVE.
MIAMI, FL 33134 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: KIMBER MARIANI AS PRESIDENT FOR VERA GARDE

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARIANI, KIMBER L
Address: P. O BOX 430120
City-St-Zip: MIAMI, FL 33243

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: KIMBER MARIANI

MGR

02/01/2010

Electronic Signature of Signing Officer or Director

Date