

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044385

Entity Name: VERA GARDENS, INC.

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

440 SANTANDER AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 430120  
MIAMI, FL 33243

**New Mailing Address:**

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  
440 SANTANDER AVE.  
MIAMI, 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

**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

PRES

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date