

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065174

FILED
Sep 28, 2012
Secretary of State

Entity Name: VERITAS PARTNERS, INC.

Current Principal Place of Business:

10205 COLLINS AVE.
PENTHOUSE 7
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10205 COLLINS AVE.
PENTHOUSE 7
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0895696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, CHARLES R
10205 COLLINS AVENUE
PENTHOUSE 7
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

MCVAY, GARY R
1470 N.E. 123RD STREET
PENTHOUSE 7
NORTH MIAMI, FL 33161 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: GARY R. MCVAY

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROSSKAMP, JO EDDA
Address: 10205 COLLINS AVE., PENTHOUSE 7
City-St-Zip: BAL HARBOUR, FL 33154

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: JO EDDA ROSSKAMP

PST

09/28/2012

Electronic Signature of Signing Officer or Director

Date