## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

**DOCUMENT # P98000067534** 

1. Entity Name

VERA INVESTMENT, INC.

Principal Place of Business

13960 SW 47 STREET MIAMI, FL 33175 Mailing Address

C/O IVAN A. GOMEZ, P.A. 601 BRICKELL KEY DRIVE, STE 507 MIAMI, FL 33131 FILED Apr 25, 2005 08:00 AM Secretary of State



01112005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0856754 Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IAG CORPORATE SEVICES, INC. 601 BRICKELL KEY DRIVE, STE 507 MIAMI, FL 33131				DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE						
Signature. typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent) signature required when reinstating)  DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign F     Trust Fund Contributi		\$5.00 May Be Added to Fees	000000329622 04/25/05-80125-006	158.75
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERA, MANUEL G 9701 SW 59 STREET MIAMI, FL 33173 D VERA, EVA V 3110 SW 102 AVE MIAMI, FL 33165		_			***
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERA, MARIA T 13224 SW 40 TERR MIAMI, FL 33175			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET AODRESS CITY-ST-ZIP	P VERA, MANUEL G 3110 SW 102 AVE MIAMI, FL 33165					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE			1			1

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Chaptel 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Manuel G. Vera, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-18-2405 (

(305) 371-9213

Daytime Pho