

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067534

Entity Name: VERA INVESTMENT, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

13960 SW 47 STREET  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.  
601 BRICKELL KEY DRIVE, STE 507  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0856754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE, STE 507  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VERA, MANUEL G  
Address: 9701 SW 59 STREET  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: VERA, MARIA T  
Address: 13224 SW 40 TERR  
City-St-Zip: MIAMI, FL 33175

Title: P ( ) Delete  
Name: VERA, MANUEL G  
Address: 3110 SW 102 AVE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VERA, JR., MANUEL G  
Address: 3790 S.W. 108 AVE  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA T. VERA

P

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date