

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067534

Entity Name: VERA INVESTMENT, INC.

FILED
Apr 08, 2010
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:

13960 SW 47 STREET
MIAMI, FL 33175

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 SEVICES, INC.
601 BRICKELL KEY DRIVE, STE 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VERA, MARIA T
13960 S.W. 47 ST
MIAMI, FL 33175 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: MARIA T. VERA

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: MARIA T. VERA

D

04/08/2010

Electronic Signature of Signing Officer or Director

Date