

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067534

Entity Name: VERA INVESTMENT, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13960 SW 47 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13960 SW 47 STREET
MIAMI, FL 33175

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

VPRE

02/23/2011

Electronic Signature of Signing Officer or Director

Date