

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042675

FILED
Jan 24, 2012
Secretary of State

Entity Name: VERONA BAY CORPORATION

Current Principal Place of Business:

13627 DEERING BAY DRIVE
1002
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

10 EDGEWATER DRIVE
SUITE 4C
CORAL GABLES, FL 33133

FEI Number: 65-0922517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S
550 PUERTA AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY, INC,
10 EDGEWATER DRIVE
SUITE C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE, SUITE 4C
City-St-Zip: CORAL GABLES, FL 33133

Title: S
Name: FREED, SHEILA R
Address: 10 EDGEWATER DRIVE, 4C
City-St-Zip: CORAL GABLES, FL 33133

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: OWEN S. FREED

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date