2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008998

Entity Name: VERITAS - DOMINICAS FRANCESAS, INC.

FILED
Apr 03, 2013
Secretary of State
CC4686296013

Current Principal Place of Business:

19469 S.W. 80TH CT. CUTLER BAY, FL 33157

Current Mailing Address:

19469 S.W. 80TH CT.

CUTLER BAY, FL 33157 US

FEI Number: 90-0416678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLS-MILLARES, CARMEN E 5775 COLLINS AVE 501 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NameCRUZ-PERIU, LIVIA PNameCOLLS-MILLARES, CARMEN EVPAddress19469 S.W. 80TH CT.Address5775 COLLINS AVE APT 501City-State-Zip:CUTLER BAY FL 33157City-State-Zip:MIAMI BEACH FL 33140

Title VP Title

Name WOOD, LOURDES VP Name BAYTAN-SHERSHIN, CARMEN T

Address 7182 SW 103 CT CIRCLE Address 5601 SW 94 PLACE
City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

Title VT Title S

Name GONZALEZ-LAVIN, ADELA VT Name CACERES-TORRES, MARIA AS

Address 103 SANTANDER AVE Address 304 NW 136 PLACE
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33182

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BAYTAN-SHERSHIN, CARMEN

TREASURER

04/03/2013