

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117258

Entity Name: VERLUC INVESTMENTS, INC.

Current Principal Place of Business:

7250 NW 77 STREET
MIAMI, FL 33166

Current Mailing Address:

7250 NW 77 STREET
MIAMI, FL 33166

FEI Number: 27-0035145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD J. DIAZ, P.A.
3127 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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 DP
Name SEDENO, MIRTHA A
Address 7250 NW 77 STREET
City-State-Zip: MIAMI FL 33166

Title DV
Name AYES, JOSE M
Address 7250 NW STREET
City-State-Zip: MIAMI FL 33166

Title DT
Name SEDENO, EDDY J
Address 7250 NW 77 STREET
City-State-Zip: MIAMI FL 33166

Title DS
Name AYES, MIRTHA
Address 7250 NW 77 STREET
City-State-Zip: MIAMI FL 33166

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: MIRTHA SEDENO

DP

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date