2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000070920

Entity Name: VERA INDUSTRIES, INC.

Current Principal Place of Business:

16920 SW 297 ST

HOMESTEAD, FL 33030

FILED
Oct 03, 2013
Secretary of State
CC2374871194

Current Mailing Address:

16920 SW 297 ST

HOMESTEAD, FL 33030 US

FEI Number: 20-4919651 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VERA, IVAN A 16920 SW 297 ST HOMESTEAD, FL 33030 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 PD Title VP

 Name
 VERA, IVAN A
 Name
 MARTIN, ANNA I

 Address
 16920 SW 297 ST
 Address
 16920 SW 297 ST

City-State-Zip: HOMESTEAD FL 33030 City-State-Zip: HOMESTEAD FL 33030

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.

PD

SIGNATURE: IVAN A. VERA