2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2016
Secretary of State
CC4114058249

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Entity Name: VERA-WILLIAMSON INVESTMENTS, INC.

Current Principal Place of Business:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

FEI Number: 65-1030360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, LOUIS
300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 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/D/CEO
Name	VERA, LOUIS
Address	300 S. UNIVERSITY DRIVE
City-State-Zip:	PEMBROKE PINES FL 33025

Title	VP/D
Name	WILLIAMSON, GEORGE EII
Address	7815 SW 104TH STREET
City-State-Zip:	MIAMI FL 33156

Title	VP/D
Name	WILLIAMSON, GEORGE EIII
Address	7815 SW 104TH STREET
City-State-Zip:	MIAMI FL 33156

Title	VP/D
Name	CRANER, JAMES L
Address	300 S. UNIVERSITY DRIVE
City-State-Zip:	PEMBROKE PINES FL 33025

Title	S/T
Name	CRESPO, ALEJANDRO A
Address	300 S. UNIVERSITY DRIVE
City-State-Zip:	PEMBROKE PINES FL 33025

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: LOUIS VERA PRESIDENT 02/15/2016

Electronic Signature of Signing Officer/Director Detail — Date