

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001170

Entity Name: VERO LAND HOLDINGS, INC.

Current Principal Place of Business:

2750 NE 185TH STREET
SUITE 203
AVENTURA, FL 33180

Current Mailing Address:

2750 NE 185TH STREET
SUITE 203
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQ.
2750 NE 185TH STREET
SUITE 203
AVENTURA, FL 33180 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 DPST
Name FELDMAN, PAUL
Address 2750 NE 185 STRET, STE 203
City-State-Zip: AVENTURA FL 33180

Title VST
Name FELDMAN, ROXANNE
Address 2750 NE 185 STREET, STE. 203
City-State-Zip: AVENTURA FL 33180

Title VTD
Name FELDMAN, STEFANIE
Address 2750 NE 185 STREET, STE. 203
City-State-Zip: AVENTURA FL 33180

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: PAUL FELDMAN

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date