

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028636

Entity Name: VERACRUZ CONSULTING, INC.

Current Principal Place of Business:

1444 NW 14TH AVENUE
1110
MIAMI, FL 33125

Current Mailing Address:

1444 NW 14TH AVENUE
1110
MIAMI, FL 33125 US

FEI Number: 45-0999324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALEZAR AND ASSOCIATES, INC.
12485 SW 137TH AVENUE
104
MIAMI, FL 33186 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
Name BARQUIN, CARLOS
Address 1444 NW 14TH AVENUE
1110
City-State-Zip: MIAMI FL 33125

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: CARLOS BARQUIN

PRESIDENT

03/12/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date