

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028636

Entity Name: VERACRUZ CONSULTING, INC.

Current Principal Place of Business:

425 NE 30TH STREET, #301
MIAMI, FL 33137

Current Mailing Address:

425 NE 30TH STREET, #301
MIAMI, FL 33137

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 480 NE 30TH STREET , APT 2106
City-State-Zip: MIAMI FL 33137

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

P

03/11/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date