

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065200

Entity Name: M.G. VERA, INC.

Current Principal Place of Business:

13960 S.W. 47TH STREET
MIAMI, FL

Current Mailing Address:

13960 S.W. 47TH STREET
MIAMI, FL

FEI Number: 45-2793568

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VERA, MARIA T
13224 S.W. 40TH TERRACE
MIAMI, FL 33175 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 DIR
Name VERA, MARIA T
Address 13224 S.W. 40TH TERRACE
City-State-Zip: MIAMI FL 33175

Title DIR
Name VERA, MANUEL GJR.
Address 3790 S.W. 108TH AVENUE
City-State-Zip: MIAMI FL 33165

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: MARIA T. VERA

DIRECTOR

04/16/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date