2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000013635

Entity Name: VERA PLUS 4, INC

Current Principal Place of Business:

1412 MADRID ST

CORAL GABLES, FL 33134

Current Mailing Address:

1412 MADRID ST

CORAL GABLES. FL 33134

FEI Number: 45-4487744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGELA, VERA MRS 1412 MADRID ST CORAL GABLES, FL 33134 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

Date

FILED Apr 22, 2015

Secretary of State

CC9068637468

Officer/Director Detail:

Title PRES Title VP

Name VERA, REINALDO MR Name VERA, RAUL A
Address 1412 MADRID ST Address 1412 MADRID ST

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP Title SEC

Name VERA, ALEXIS L Name VERA, EDUARDO M
Address 1412 MADRID ST Address 1412 MADRID ST

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title TREA

Name VERA, ANGELA Address 1412 MADRID ST

City-State-Zip: CORAL GABLES FL 33134

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: REINALDO VERA PRESIDENT 04/22/2015