

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007298

Entity Name: VERA FOODS, INC.

Current Principal Place of Business:

120 MORRIS AVENUE
2ND FLOOR
SPRINGFIELD, NJ 07081

Current Mailing Address:

120 MORRIS AVENUE
2ND FLOOR
SPRINGFIELD, NJ 07081 US

FEI Number: 22-3283720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOU, CONTE
2100 N OCEAN BLVD
APT 11A TOWER 1
FORT LAUDERDALE, FL 33305 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 PSD
Name CONTE, LUDOVICO
Address 120 MORRIS AVENUE
City-State-Zip: SPRINGFIELD NJ 07081

Title VTD
Name CONTE, FERDINANDO
Address 120 MORRIS AVENUE
City-State-Zip: SPRINGFIELD NJ 07081

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: LUDOVICO CONTE

PSD

07/08/2014

Electronic Signature of Signing Officer/Director Detail

Date