

**2015 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

**PRESIDENT**

**02/03/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date