

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000721

Entity Name: VERITO SYSTEMS, INC.

Current Principal Place of Business:

2300 WEST SAHARA AVE.
SUITE 800
LAS VEGAS, NV 89102

Current Mailing Address:

2300 WEST SAHARA AVE.
SUITE 800
LAS VEGAS, NV 89102

FEI Number: 27-0637090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGELO & BANTO, P.A.
515 E LAS OLAS BLVD.
#850
FORT LAUDERDALE, FL 33301 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 VCHR
Name GAVIDIA, ZOILA M
Address 800 WEST SAHARA BLVD., SUITE 600
City-State-Zip: LAS VEGAS NV 89104

Title PVST
Name GAVIDIA, ZOILA M
Address 800 WEST SAHARA BLVD., SUITE 600
City-State-Zip: LAS VEGAS NV 89104

Title D
Name GAVIDIA, ZOILA M
Address 800 WEST SAHARA BLVD., SUITE 600
City-State-Zip: LAS VEGAS NV 89104

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: ZOILA M. GAVIDIA

PRESIDENT

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date