

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003330

Entity Name: VEROS AUTO CREDIT, INC.

Current Principal Place of Business:

2333 N BROADWAY
STE 400
SANTA ANA, CA 92706

Current Mailing Address:

2333 N BROADWAY
STE 400
SANTA ANA, CA 92706 US

FEI Number: 27-1946664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PC
Name BOZORGI, BIJAN
Address 2333 N BROADWAY - STE 400
City-State-Zip: SANTA ANA CA 92706

Title VPD
Name BOZORGI, CYRUS
Address 2333 N BROADWAY - STE 400
City-State-Zip: SANTA ANA CA 92706

Title SD
Name BOZORGI, KAMYAR
Address 2333 N BROADWAY - STE 400
City-State-Zip: SANTA ANA CA 92706

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: CYRUS BOZORGI

VICE PRESIDENT

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date