

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107818

FILED
Feb 25, 2008
Secretary of State

Entity Name: VERTY DEVELOPMENT GROUP INC.

Current Principal Place of Business:

C/O JORGE GALVEZ-PRIEGO, P.A.
2655 LE JEUNE RD STE 309
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JORGE GALVEZ-PRIEGO, P.A.
13876 SW 56TH STREET, #291
MIAMI, FL 331756021

New Mailing Address:

FEI Number: 68-0568284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
JORGE GALVEZ-PRIEGO, P.A.
2655 LE JEUNE ROAD, SUITE 309
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, NESTOR
Address: 2655 LE JEUNE RD STE 309
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: LEON, LEANDRO
Address: 2655 LE JEUNE RD STE 309
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: LEON, ANA
Address: 2655 LE JEUNE RD STE 309
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEON, NESTOR
Address: 2655 LE JEUNE RD STE 309
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NESTOR LEON

P

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date