2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107818

Entity Name: VERTY DEVELOPMENT GROUP INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JORGE GALVEZ-PRIEGO, P.A.

2655 LE JEUNE RD STE 309

CORAL GABLES, FL 33134

C/O JORGE GALVEZ-PRIEGO, P.A.

2655 LE JEUNE RD STE 571

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.

JORGE GALVEZ-PRIEGO, P.A.

2655 LE JEUNE ROAD, SUITE 309

CORAL GABLES, FL 33134 US

GALVEZ-PRIEGO, JORGE ESQ.

JORGE GALVEZ-PRIEGO, P.A.

2655 LE JEUNE ROAD, SUITE 571

CORAL GABLES, FL 33134 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: LEON, NESTOR

Address: 2655 LE JEUNE RD STE 571

City-St-Zip: MIAMI, FL 33134

Title:

Name: LEON, LEANDRO

Address: 2655 LE JEUNE RD STE 571

City-St-Zip: MIAMI, FL 33134

Title: D

Name: LEON, ANA

Address: 2655 LE JEUNE RD STE 571

City-St-Zip: MIAMI, FL 33134

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: NESTOR LEON P 04/27/2010