2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P02000104506

Entity Name: VERKLIG INTERNATIONAL, INC

Current Principal Place of Business:

141 N.E. 3RD AVE.
SUITE 406
MIAMI, FL 33132

New Principal Place of Business:

150 SE 2ND AVE .
1110
MIAMI, FL 33131

Current Mailing Address:

141 N.E. 3RD AVE.
SUITE 406
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 52-2380250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC.
141 N.E. 3RD AVE.
SUITE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

R & P ACCOUNTING & TAXES, INC.
150 SE 2ND AVE
1110
MIAMI, FL 33132 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: R&P ACCOUNTING & TAXES,INC 03/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: RODRIGUEZ, ANDRES
Address: 141 NE 3RD AVE #406
City-St-Zip: MIAMI, FL 33132

Title: P ( ) Delete
Name: RAMOS, JOSE R
Address: 141 NE 3RD AVE #406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: RODRIGUEZ, ANDRES
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

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: JOSE R RAMOS PD 03/25/2009
Electronic Signature of Signing Officer or Director Date