2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2010
Secretary of State

DOCUMENT# P02000104506

Entity Name: VERKLIG INTERNATIONAL, INC

Current Principal Place of Business:

150 SE 2ND AVE .
1110
MIAMI, FL 33131

New Principal Place of Business:

252 SW 6 ST
MIAMI, FL 33130

Current Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

New Mailing Address:

252 SW 6 ST
MIAMI, FL 33130

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.
150 SE 2ND AVE
1110
MIAMI, FL 33132 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: S
Name: RODRIGUEZ, ANDRES
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

Title: P
Name: RAMOS, JOSE R
Address: 252 SW 6 ST
City-St-Zip: MIAMI, FL 33130

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: RICARDO RAMOS P 02/12/2010

Electronic Signature of Signing Officer or Director — Date