

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109688

Entity Name: O.K. VERDI, INC.

Current Principal Place of Business:

3401 S W 126 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

3401 S W 126 AVENUE
MIRAMAR, FL 33027

FEI Number: 20-3443310

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VERDI, HECTOR
3401 S W 126 AVENUE
MIRAMAR, FL 33027 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 P
Name VERDI, HECTOR
Address 3401 S W 126 AVENUE
City-State-Zip: MIRAMAR FL 33027

Title D
Name VERDI, MARIA
Address 3401 S W 126 AVENUE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name VERDI, HECTOR F
Address 3401 S W 126 AVENUE
City-State-Zip: MIRAMAR FL 33027

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: HECTOR VERDI

P

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date