2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015007

Entity Name: DEI VERBUM, U.S.A., CORP.

Current Principal Place of Business:

5001 S.W. 74TH COURT SUITE # 200 MIAMI, FL 33155 FILED Apr 24, 2013 Secretary of State CC2619479108

Current Mailing Address:

5001 S.W. 74TH COURT SUITE # 200 MIAMI, FL 33155 US

FEI Number: 26-4690067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMAN, MAURICIO JPRESIDE 5001 S.W. 74TH COURT SUITE # 200 MIAMI, FL 33155 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 PRES Title VF

Name SIMAN, MAURICIO J Name ALFONSO, HERNANDEZ

Address 100 ANDALUSIA AVE. #505-06 Address 2333 BRICKEL AVE. APT. 1812

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33129

Title SECR Title TREA

Name MORALES, LILLIAM L Name SIMAN, SARA L

Address 6141 S.W. 114TH. ST Address 100 ANDALUSIA AVE. #505-06
City-State-Zip: MIAMI FL 33173 City-State-Zip: CORAL GABLES FL 33134

Title DIRE Title DIRE

Name AGRENOT, LOREN Name PUENTE, MANUEL

Address 14636 BALGOWAN ROAD Address 16285 N.W. 11TH. STREET

City-State-Zip: MIAMI LAKES FL 33015 City-State-Zip: PE,BROKE PINES FL 33028

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.