

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000896

FILED
May 01, 2009
Secretary of State

Entity Name: VERDI REALTY CORP. OF NEW YORK

Current Principal Place of Business:

10-40 BORDON AVENUE
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE #302
DELRAY BEACH, FL 33415

Current Mailing Address:

601 N. CONGRESS AVENUE #302
DELRAY BEACH, FL 33445

New Mailing Address:

601 NORTH CONGRESS AVENUE
SUITE #302
DELRAY BEACH, FL 33415

FEI Number: 11-3364560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDERAME, JOANNE
601 N. CONGRESS AVENUE #302
DELRAY BEACH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VERDERAME, JOANNE
Address: 601 N. CONGRESS AVENUE #302
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE VERDERAME

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05/01/2009

Electronic Signature of Signing Officer or Director

Date