

1200000190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

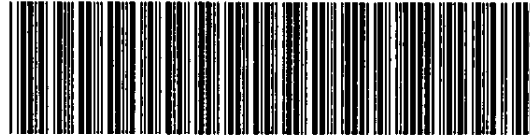
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800247747078

05/09/13--01020--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 20 PM 3:52

ATTACHED

6-20-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL VERONESE, INC.

DOCUMENT NUMBER: F12000000190

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isaac Benmergui

Name of Contact Person

Law Offices of Isaac Benmergui

Firm/ Company

1150 Kane Concourse, Second Floor

Address

Bay Harbor Islands, Florida 33154

City/ State and Zip Code

gaonlaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isaac Benmergui

at (

305

3978547

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2013

ISAAC BENMERGUI
LAW OFFICES OF ISAAC BENMERGUI
1150 KANE CONCOURSE, SECOND FLOOR
BAY HARBOR ISLAND, FL 33154

SUBJECT: EL VERONESE, INC.
Ref. Number: F12000000190

We have received your document for EL VERONESE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 513A00012046



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 20 PM 3:52

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
El Verdere, INC
2. This entity was authorized to transact business in Florida on 1/13/12 and its Florida document number is F12000000190
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

P

VP

Name and Address

Irene Sarlori
1150 Kane Company, 2nd Floor
Bay Harbor Islands, FL 33154

Walter Favaro
1150 Kane Company, 2nd Floor
Bay Harbor Islands, FL 33154

(Attach additional pages if necessary)

Signature of an officer or director

Irene Sarlori

Typed or printed name of person signing

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314