## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 01, 2005 08:00 AM Secretary of State

305-625-0074

DOCUMENT # F54168  1. Entity Name VERDI OF MIAMI, INC.			Secretary of State
Principal Place of Business 4500 NW 183 ST MIAMI, FL 33055	MaiTing Address 4500 NW 183 ST MIAMI, FL 33055		
DO NOT WRITE  6. Name and Address of Current Re		CE	01252005 No Chg-P CR2E034 (10/03)  4. FEI Number
HECTOR, VERDI 4500 NW 183RD STREET MIAMI, FL 33055	Jisteleu Agent		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reformating)  DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			5.00 May Be ded to Fees
10. OFFICERS AND DIT  IITLE PD  NAME VERDI, HECTOR  STREET ADDRESS 3850 SW 128 AVENUE  CITY-ST-ZIP MIRAMAR, FL  IITLE STD	RECTORS		U00000208644 02/02/05-80004-002 150.00
NAME VERDI, MARIA STREET ADDRESS 3850 SW 128 AVENUE CITY-ST-ZIP MIRAMAR, FL			02/02/05-8U004-002 150.00
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 emplowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy, with all other like empowered			

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR