

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54168

Entity Name: VERDI OF MIAMI, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

13401 NW 38CT
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13401 NW 38TH CT
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2140457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, VERDI
3401 SW 126TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HECTOR, VERDI
16533 NW 15TH ST
PEMBROKE PINES, FL 33028 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: HECTOR VERDI

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERDI, HECTOR,
Address: 3401 SW 126TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: STD () Delete
Name: VERDI, MARIA,
Address: 3401 SW 126TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDI, HECTOR,
Address: 16533 NW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Change () Addition
Name: VERDI, MARIA,
Address: 16533 NW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR VERDI

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date