## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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**SIGNATURE** 

## Feb 01, 2006 08:00 AM DOCUMENT # L31167 **Secretary of State** 1. Entity Name LA VERANDA, INC. Principal Place of Business Mailing Address C/O FRANCO ANTIMUCCÍ 2121 EAST ATLANTIC BLVD C/O FRANCO ANTIMUCCI 2121 EAST ATLANTIC BLVD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0163190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANTIMUCCI, FRANCO Street Address (P.O. Box Number is Not Acceptable) 2121 EAST ATLANTIC BLVD. POMPANO BEACH FL 33062 City 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, typed or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature regulard when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May 5. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DILE ☐ Delete ☐ Change ☐ Addition NAME ANTIMUCCI, FRANCO NAME STREET ADDRESS 2121 E. ATLANTIC BLVD. STREET ADDRESS U00000413283 CITY-ST-ZIP POMPANO BEACH FL 02/10/06-80081-008 150.00 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GIANPIERO, DAVERIO HAME STREET ADDRESS STREET ADDRESS 2121 E ATLANTIC BLVD CATY - ST - ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE. Argentin. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Additi ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change . C Adding NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY - ST - ZIP TITLE Oelete THE ☐ Change 🔲 Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED

GIANPIERO DAVERIO 1-27-06 954943 7390