

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000039225

Entity Name: VERONA ASSETS, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

13627 DEERING BAY DR
UNIT 701
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

% JANICE L. RUSSELL, ESQ.
ONE SE 3RD AVE. 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

% JANICE L. RUSSELL, ESQ.
ONE SE 3RD AVE. 25TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DURLING, RICARDO A
Address: 13627 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: DVP () Delete
Name: DURLING, LUIS A
Address: 13627 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: DS () Delete
Name: LOPEZ, ORLANDO A
Address: 16327 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: DE DE LA ESPRIELLA, PATRICIA D
Address: 13627 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

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: RICARDO A. DURLING

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date