

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039225

Entity Name: VERONA ASSETS, INC.

FILED
Mar 13, 2009
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. 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

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: DE DE LA ESPRIELLA, PATRICIA D
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: DP (X) Change () Addition
Name: DURLING, RICARDO A
Address: 13627 DEERING BAY DR., UNIT 701
City-St-Zip: CORAL GABLES, FL 33158 US

Title: DVP (X) Change () Addition
Name: DE DE LA ESPRIELLA, PATRICIA D
Address: 13627 DEERING BAY DR., UNIT 701
City-St-Zip: CORAL GABLES, FL 33158 US

Title: DS (X) Change () Addition
Name: LOPEZ, ORLANDO A
Address: 16327 DEERING BAY DR., UNIT 701
City-St-Zip: MIAMI, FL 33158 US

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

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03/13/2009

Electronic Signature of Signing Officer or Director

Date