

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063864

Entity Name: VERDEZA & ASSOCIATES, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

13702 SW 37 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13702 SW 37 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1131152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDEZA, SERGIO A
13702 SW 37 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VERDEZA, CARLOS M
13702 SW 37 TERRACE
MIAMI, FL 33175 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: CARLOS M VERDEZA

10/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDEZA, SERGIO A
Address: 13702 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDEZA, CARLOS M
Address: 13702 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: VERDEZA, LUCIA E
Address: 13702 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33175

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: CARLOS M VERDEZA

PD

10/24/2006

Electronic Signature of Signing Officer or Director

Date