

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075055

Entity Name: VERDI'S OF BOCA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

502 VIA DE PALMAS
78 RPP
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

502 VIA DE PALMAS
78 RPP
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1131935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RANDALL H
2424 N FEDERAL HWY
STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REED, RANDALL H
6751 N FEDERAL HWY #201
STE 201
BOCA RATON, FL 33487 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: RANDY REED

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WASSILIAN, VASKEN
Address: 502 VIA DE PALMAS STE 78
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: VASKEN WASSILIAN

OWNE

04/28/2011

Electronic Signature of Signing Officer or Director

Date