2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 04, 2006 8:00 am Secretary of State DOCUMENT # P02000014469 08-04-2006 90017 016 ***563.75 1. Entity Name J.E. VERNAZZA CORP Mailing Address Principal Place of Business 2201 NW 102 PLACE 2201 NW 102 PLACE 50024285 #6 #6 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address 10545 N.W 29th TERRACE 10545 N.W. 29th TERRACE Suite, Apt. #, etc. CR2E034 (11/05) 08012006 Chg-P City & State City & State 4. FEI Number Applied For MIAMI, FLORIDA 95-4844324 MIAMI, FLORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33172 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VERNAZZA JORGE E VERNAZZĂ. JORGE E SR Street Address (P.O. Box Number is Not Acceptable) 20 22-5 N.E. 34 TH COURT # 411 20225 NE 34TH COURT, #411 MIAMI, FE 33180 🕒 33180 AUENTURA y shomits 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 enti y sabmits this st enistered agent 🚋 The above named the obligations of SIGNATURE / name it registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 1\$ \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VERNAZZA, JORGE E. SR Change ☐ Delete TITLE ☐ Addition TITLE VERNAZZA, JORGE E SR NAME 20225 N.E. 34TH COURT #411 AVENTURA, FL, 33180 STREET ADDRESS 20225 NE 34TH COURT, #411 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33180 **VPD** ☐ Defete ☐ Change ☐ Addition TITLE VERNAZZA, JUAN CARLOS LIC MAME VERNAZZA, JUAN CARLOS LIC NAME 20225 N.E. 34 TH COURT # 411 STREET ADDRESS 20225 NE 34TH COURT, #411 STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33180 CITY-ST-ZIP AVENTURA, FL, 33180 ☐ Change ☐ Delete TITLE S VERNAZZA, ALICIA 20225 NE 34 TH COURT #411 Addition MILE VERNAZZA, ALICIA NAME NAME 20225 NE 34TH COURT, #411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33180 AVENTURA, FL, 33180 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutos, 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 if changed, or on an attachment of the properties of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corpo 08/01/2006 305 470 O1 14 SIGNATURE

AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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