

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014469

Entity Name: J.E. VERNAZZA CORP

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

10545 NW 29TH TERR.  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10545 NW 29TH TERR.  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 95-4844324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERNAZZA, JORGE E SR  
20225 NE 34TH COURT, #411  
AVENTURA, FL 33180 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: PD ( ) Delete  
Name: VERNAZZA, JORGE E SR  
Address: 20225 NE 34TH COURT, #411  
City-St-Zip: AVENTURA, FL 33180

Title: VPD ( ) Delete  
Name: VERNAZZA, JUAN CARLOS LIC  
Address: 20225 NE 34TH COURT, #411  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: VERNAZZA, ALICIA  
Address: 20225 NE 34TH COURT, #411  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VERNAZZA, JORGE E SR  
Address: 20355 NE 34TH COURT, # 1527  
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change ( ) Addition  
Name: VERNAZZA, JUAN CARLOS LIC  
Address: 20355 NE 34TH COURT, # 1527  
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change ( ) Addition  
Name: VERNAZZA, ALICIA  
Address: 20355 NE 34TH COURT, # 1527  
City-St-Zip: AVENTURA, FL 33180

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: JORGE EDUARDO VERNAZZA

P

01/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date