

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014469

Entity Name: J.E. VERNAZZA CORP

FILED
Apr 22, 2009
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
20225 NE 34TH COURT, #411
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VERNAZZA, JORGE E
20355 NE 34TH COURT, # 1527
AVENTURA, FL 33180 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE VERNAZZA

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date