

05-02-2003 90386 018 ***150.00

1. Entity Name
VERINVEST INC.



90121033

Principal Place of Business 601 BRICKELL KEY DRIVE SUITE 802 MIAMI, FL 33131		Mailing Address 601 BRICKELL KEY DRIVE SUITE 802 MIAMI, FL 33131																																	
2. Principal Place of Business 520 BRICKELL KEY DR Suite, Apt. #, etc. SUITE 206 City & State MIAMI, FLORIDA Zip 33131 Country USA		3. Mailing Address 520 BRICKELL KEY DR Suite, Apt. #, etc. SUITE 206 City & State MIAMI, FLORIDA Zip 33131 Country USA		☐ CHECK HERE IF MAKING CHANGES																															
6. Name and Address of Current Registered Agent VAZQUEZ, GERARDO A ESQ. 601 BRICKELL KEY DRIVE SUITE 802 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																	
8. 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. I am familiar with, and accept the obligations of registered agent.																																			
SIGNATURE: _____ Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent's signature required when changing) DATE _____																																			
				9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees																															
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																															
<table border="1"><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td>D JACHTCHENCO, DANIEL 601 BRICKELL KEY DRIVE MIAMI, FL 33131</td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>☐ Delete</td></tr></table>				TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACHTCHENCO, DANIEL 601 BRICKELL KEY DRIVE MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	<table border="1"><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td>DIRECTOR DANIEL JACHTCHENCO 520 BRICKELL KEY DR # 206 MIAMI, FL 33131</td><td>☒ Change ☐ Addition</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr></table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DANIEL JACHTCHENCO 520 BRICKELL KEY DR # 206 MIAMI, FL 33131	☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in 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 or 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 with an address, with all other like empowered.																																			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				4/30/03 305-371-3658 Date Cayman Phone #																															