

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080467

FILED
Feb 11, 2004
Secretary of State

Entity Name: VERDI INTERNATIONAL CORPORATION

Current Principal Place of Business:

25 SE 2ND AVE #1148
MIAMI, FL 33131

New Principal Place of Business:

25 SE 2ND AVE
SUITE 1148
MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVE #1148
MIAMI, FL 33131

New Mailing Address:

25 SE 2ND AVE
SUITE 1148
MIAMI, FL 33131

FEI Number: 81-0634535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENDO CAPITAL INC.
25 SE 2ND AVENUE, SUITE 1148
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZENDO CAPITAL INC.
25 SE 2ND AVENUE, SUITE 1148
MIAMI, FL 33131

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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: THEUERMEISTER, WOLF
Address: 25 SE 2ND AVENUE, SUITE 1148
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: BERLATO, ANDREA
Address: 25 SE 2ND AVENUE, SUITE 1148
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: DEBIASI, SERGIO
Address: 25 SE 2ND AVENUE, SUITE 1148
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: THEUERMEISTER, TINA
Address: 25 SE 2ND AVENUE, SUITE 1148
City-St-Zip: MIAMI, FL 33131

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TINA THEUERMEISTER

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date