

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078964

FILED
Apr 14, 2004
Secretary of State

Entity Name: VERDI INTERNATIONAL VENTURES CORP.

Current Principal Place of Business:

C/O KYRA BURNING
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O KYRA BRUNING
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O KYRA BURNING
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O KYRA BRUNING
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

FEI Number: 76-0736631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131 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: D () Delete
Name: VERDI, WALDEMAR JR
Address: ONE SE 3RD AVENUE 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERDI, WALDEMAR JR
Address: C/O ONE SE 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VPS () Change (X) Addition
Name: VERDI, GIULIANO
Address: C/O ONE SE 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: GIULIANO VERDI

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date