

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078964

FILED
Jan 13, 2007
Secretary of State

Entity Name: VERDI INTERNATIONAL VENTURES CORP.

Current Principal Place of Business:

3929 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

1761 W. HILLSBORO BLVD.
SUITE 322
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3929 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Mailing Address:

1761 W. HILLSBORO BLVD.
SUITE 322
DEERFIELD BEACH, FL 33442

FEI Number: 76-0736631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: DP () Delete
Name: VERDI, WALDEMAR JR
Address: 3929 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPS () Delete
Name: VERDI, GIULIANO
Address: 3929 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERDI, WALDEMAR JR
Address: 1761 W. HILLSBORO BLVD. SUITE 322
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS (X) Change () Addition
Name: VERDI, GIULIANO
Address: 1761 W. HILLSBORO BLVD. SUITE 322
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GIULIANO VERDI

MR.

01/13/2007

Electronic Signature of Signing Officer or Director

_____ Date