

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078964

FILED
Jan 12, 2009
Secretary of State

Entity Name: VERDI INTERNATIONAL VENTURES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

01/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: MADEIRA, MIGUEL
Address: 1761 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MADEIRA, MIGUEL
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 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: MIGUEL MADEIRA

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date