

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078964

FILED
Apr 28, 2011
Secretary of State

Entity Name: VERDI INTERNATIONAL VENTURES CORP.

Current Principal Place of Business:

3907 N. FEDERAL HWY
SUITE 151
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HWY
SUITE 151
POMPANO BEACH, FL 33064

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
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERDI, WALDEMAR JR
Address: 3907 N. FEDERAL HWY # 151
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: VERDI, GIULIANO
Address: 3907 N. FEDERAL HWY # 151
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: MADEIRA, MIGUEL
Address: 3907 N. FEDERAL HWY # 151
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL MADEIRA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date