

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091692

Entity Name: VERUCCI CORP.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

8055 WEST 23RD AVENUE
BAY #5
HIALEAH, FL 33016 US

New Principal Place of Business:

7853 NW 46 STREET
DORAL, FL 33166 US

Current Mailing Address:

8055 WEST 23RD AVENUE
BAY #5
HIALEAH, FL 33016 US

New Mailing Address:

7853 NW 46 STREET
DORAL, FL 33166 US

FEI Number: 26-0072677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHAR, PIERRE SR.
8055 WEST 23RD AVENUE
BAY #5
HIALEAH, FL FL US

Name and Address of New Registered Agent:

HACHAR, PIERRE SR.
7853 NW 46 STREET
DORAL, FL 33166 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: PIERRE HACHAR SR

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACHAR, PIERRE SR.
Address: 8055 WEST 23RD AVENUE BAY #5
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: HACHAR, PIERRE J JR.
Address: 8055 WEST 23RD AVENUE BAY #5
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC () Delete
Name: HACHAR, JOYCE
Address: 8055 WEST 23RD AVENUE BAY #5
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACHAR, PIERRE SR.
Address: 7853 NW 46 STREET
City-St-Zip: DORAL, FL 33166 US

Title: SEC (X) Change () Addition
Name: HACHAR, JOYCE
Address: 7853 NW 46 STREET
City-St-Zip: DORAL, FL 33166

Title: SEC (X) Change () Addition
Name: HACHAR, JOYCE
Address: 7853 NW 46 STREET
City-St-Zip: DORAL, FL 33166 US

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: PIERRE HACHAR SR

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date