

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093299

FILED  
May 13, 2008  
Secretary of State

Entity Name: VEREJ, CORP

**Current Principal Place of Business:**

10700 SW 139 AVE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

10700 SW 139 AVE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 80-0014127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BERGAMINO, CARLOS A  
10700 SW 139 AVE  
MIAMI, FL 33186 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

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: BERGAMINO, CARLOS A  
Address: 10700 SW 139 AVE  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: BERGAMINO, CARLOS A  
Address: 10700 SW 139 AVE  
City-St-Zip: MIAMI, FL 33186

Title: TREA ( ) Delete  
Name: BERGAMINO, CARLOS A  
Address: 10700 SW 139 AVE  
City-St-Zip: MIAMI, FL 33186

Title: SECR (X) Delete  
Name: NORIEGA, JESSICA  
Address: 10700 SW 139 AVE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRE (X) Change ( ) Addition  
Name: BERGAMINO, CARLOS A PRES  
Address: 10700 SW 139 AVE  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: BERGAMINO, CARLOS A VPRES  
Address: 10700 SW 139 AVE  
City-St-Zip: MIAMI, FL 33186

Title: TREA (X) Change ( ) Addition  
Name: BERGAMINO, CARLOS A TREAS  
Address: 10700 SW 139 AVE  
City-St-Zip: MIAMI, FL 33186

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

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: CARLOS A BERGAMINO

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date