

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011571

Entity Name: VERONA SERVICES, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2061 RENAISSANCE BLVD
SUITE # 107
MIRAMAR, FL 33025

New Principal Place of Business:

4025 SW 159TH AVE.
MIRAMAR, FL 33027

Current Mailing Address:

2061 RENAISSANCE BLVD
SUITE # 107
MIRAMAR, FL 33025

New Mailing Address:

4025 SW 159TH AVE.
MIRAMAR, FL 33027

FEI Number: 20-0911353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRESCA, FABIO
2061 RENAISSANCE BLVD
SUITE # 107
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

VENTRESCA, FABIO
4025 SW 159TH AVE.
MIRAMAR, FL 33027 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENTRESCA, FABIO
Address: 2061 RENAISSANCE BLVD
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: NARVAEZ, VERONICA
Address: 2061 RENAISSANCE BLVD
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENTRESCA, FABIO
Address: 159TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Change () Addition
Name: NARVAEZ, VERONICA
Address: 159TH AVE.
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FABIO VENTRESCA

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date