

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060509

Entity Name: VERZINI GROUP CORP.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

3044 S.W. 16TH STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3044 S.W. 16TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2746292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, ELENA S
1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MITIDIERI, MARIA
3044 SW 16 ST
MIAMI, FL 33145 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: MARIA MITIDIERI

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITIDIERI, ANTONIO
Address: 3044 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO MITIDIERI

D

01/15/2006

Electronic Signature of Signing Officer or Director

Date