

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067728

FILED
Apr 23, 2008
Secretary of State

Entity Name: MR. VERNE REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

6821 SW 27 CT
MIAMI, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530472
MIAMI, FL 33153

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNE, PHILOME
6821 SW 27 CT
MIRAMAR, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERNE, PHILOME
Address: P.O. BOX 530472
City-St-Zip: MIAMI, FL 33153

Title: VPD () Delete
Name: VERNE, MARIE Y JANIA
Address: P.O. BOX 530472
City-St-Zip: MIAMI, FL 33153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHIOME VERNE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date