

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084833

Entity Name: VERENA INVESTMENT, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

15849 SW 69 LANE  
MIAMI, FL 33193

## New Principal Place of Business:

14421 SW 88 ST  
312  
MIAMI, FL 33186

## Current Mailing Address:

15849 SW 69 LANE  
MIAMI, FL 33193

## New Mailing Address:

14421 SW 88 ST  
312  
MIAMI, FL 33186

FEI Number: 20-2988170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCOS, VERENA  
15849 SW 69 LANE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

AGUDELO, ORBELIA  
14421 SW 88 ST  
312  
MIAMI, FL 33186 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: ORBELIA AGUDELO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARCOS, VERENA  
Address: 15849 SW 69 LANE  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AGUDELO, ORBELIA  
Address: 14421 SW 88 ST APT 312  
City-St-Zip: MIAMI, FL 33186

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: ORBELIA AGUDELO

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date