

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 15, 2008
Secretary of State

DOCUMENT# P05000133788

Entity Name: VERDE EXPORT CORP.

Current Principal Place of Business:

501 NE 14TH AVE., #104
HALLANDALE BCH, FL 33009

New Principal Place of Business:

3565 MAGELLAN CIRCLE
#332
AVENTURA, FL 33180

Current Mailing Address:

7955 NW 12 STREET
#400
MIAMI, FL 33126

New Mailing Address:

3565 MAGELLAN CIRCLE
#332
AVENTURA, FL 33180

FEI Number: 20-3641839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDE, ISABEL C
501 NE 14TH AVE., #104
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

VERDE, ISABEL C
3565 MAGELLAN CIRCLE
#332
AVENTURA, FL 33180 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: ISABEL C VERDE

02/15/2008

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: PD () Delete
Name: VERDE, ISABEL C
Address: 501 NE 14TH AVE., #104
City-St-Zip: HALLANDALE BCH, FL 33009

Title: VT () Delete
Name: MARTINEZ, JESUS N
Address: 501 NE 14TH AVE., #104
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDE, ISABEL C
Address: 3565 MAGELLAN CIRCLE #332
City-St-Zip: AVENTURA, FL 33180

Title: VT (X) Change () Addition
Name: MARTINEZ, JESUS N
Address: 3565 MAGELLAN CIRCLE #332
City-St-Zip: AVENTURA, FL 33180

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: ISABEL C VERDE

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date