2007 FOR PROFIT CORPORATION

Mar 29, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P06000130807 03-29-2007 90022 013 ***150.00 1. Entity Name VERDE MANAGEMENT CORP. 40044400 Principal Place of Business Mailing Address 17126 NW 6 AVENUE P.O. BOX 347705 MIAMI, FL 33234-7705 MIAMI, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Z0.5806839 Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLIVE JACKSON RODRIGUEZ, ALEX Street Address (P.O. Box Number is Not Acceptable) 17126 NW 6 AVENUE MIAMI, FL 33169 17126 NW 6 Avenue City Miami 33169 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 11. PS TITLE Delete TITLE Change Addition RODRIGUEZ, ALEX NAME Jackson, Clive 17126 NW 6 AVENUE STREET ADDRESS STREET ADDRESS 17126 NW 6 Avenue CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP Miami, FL 33169 TITLE TITLE ☐ Delete ☐ Change ☐ Addition PEREZ, ALAN NAME NAME STREET ADDRESS 17126 NW 6 AVENUE STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change Hamilton, Marcus G. NAME NAME 17126 NW 6 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33169 TITLE ☐ Delete TITLE П Слапое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachme

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Daytime Phone #

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