

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138777

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: VITA VERDI, INC.

## Current Principal Place of Business:

1371 S.W. 8TH ST.  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1400 SW 1 COURT  
BAY 1  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1371 S.W. 8TH ST.  
POMPANO BEACH, FL 33069

## New Mailing Address:

1400 SW 1 COURT  
BAY 1  
POMPANO BEACH, FL 33069

FEI Number: 20-5872496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACHER, JEFFREY W  
2525 PONCE DE LEON BLVD. SUITE 400  
MIAMI, FL 33134 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: D ( ) Delete  
Name: FLORA, JOHN  
Address: 1371 S.W. 8TH ST.  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FLORA, JOHN  
Address: 1400 SW 1 COURT, BAY 1  
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN A. FLORA

PRES

01/09/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date