

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040121

Entity Name: VERDURA DESIGN, CORP.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

821 NW 134TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4890 SW 153RD TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

821 NW 134TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

4890 SW 153RD TERRACE
MIRAMAR, FL 33027

FEI Number: 20-8760279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, ROBERTO N
10305 NW 41ST STREET
SUITE 219
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: VERDURA, OSVALDO H
Address: 4890 SW 153RD TERRACE
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: OSVALDO HORACIO VERDURA

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date