2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 10, 2008
Secretary of State

DOCUMENT# P07000059394

Entity Name: VERJEL TECH GROUP, CORP

Current Principal Place of Business:

5105 S.W 165 AVE
N/A
MIAMI, FL 33185 US

New Principal Place of Business:

6025 SW 162 AVENUE
N/A
MIAMI, FL 33193 US

Current Mailing Address:

5105 S.W 165 AVE
N/A
MIAMI, FL 33185 US

New Mailing Address:

6025 SW 162 AVENUE
N/A
MIAMI, FL 33193 US

FEI Number: 26-0199936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, MARCIAL A JR
5105 S.W 165 AVE
N/A
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, MARCIAL A JR
6025 S.W 162 AVE
N/A
MIAMI, FL 33193 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: ELECTRONIC SIGNATURE 09/10/2008
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: CEO ( ) Delete
Name: GONZALEZ, MARCIAL A JR
Address: 5105 S.W 165 AVE
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Delete
Name: VERJEL, MAGALY M
Address: AVE. SAN FELIPE RESD. SKYGARDEN P4-APT#41
City-St-Zip: LA CASTELLANA, MIRANDA, CS 10600 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: GONZALEZ, MARCIAL A JR
Address: 6025 SW 162 AVENUE
City-St-Zip: MIAMI, FL 33193 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELECTRONIC SIGNATURE CEO 09/10/2008
Electronic Signature of Signing Officer or Director Date