

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059394

Entity Name: VERJEL TECH GROUP, CORP

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

13621 WEYCROFT CIRCLE
N/A
ALPHARETTA, GA 30004 US

Current Mailing Address:

13621 WEYCROFT CIRCLE
N/A
ALPHARETTA, GA 30004 US

New Principal Place of Business:

9742 NW 46TH TERRACE
N/A
DORAL, FL 33178 US

New Mailing Address:

9742 NW 46TH TERRACE
N/A
DORAL, FL 33178 US

FEI Number: 26-0199936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARCIAL A JR
13621 WEYCROFT CIRCLE
N/A
ALPHARETTA, FL 30004 US

Name and Address of New Registered Agent:

GONZALEZ, MARCIAL A JR
9742 NW 46TH TERRACE
N/A
DORAL, FL 33178 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: MAG

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GONZALEZ, MARCIAL A JR
Address: 9742 NW 46TH TERRACE
City-St-Zip: DORAL, FL 33178 US

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: MAG

CEO

01/28/2011

Electronic Signature of Signing Officer or Director

Date