

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003406

FILED
Apr 28, 2011
Secretary of State

Entity Name: VERDECIA SERVICE & REPAIR, INC.

Current Principal Place of Business:

19800 SW 180 AVE LOT #505
MIAMI, FL 33187

New Principal Place of Business:

975 NW 18TH AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

19800 SW 180 AVE LOT #505
MIAMI, FL 33187

New Mailing Address:

975 NW 18TH AVENUE
HOMESTEAD, FL 33030

FEI Number: 26-1720655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, ALLEXY
19800 SW 180 AVE LOT #505
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VERDECIA, ALLEXY
975 NW 18TH AVENUE
HOMESTEAD, FL 33030 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: ALLEXY VERDECIA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERDECIA, ALLEXY
Address: 975 NW 18TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: ALLEXY VERDECIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date