2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 11, 2009
Secretary of State

DOCUMENT# P08000046416

Entity Name: VERGH CORPORATION

Current Principal Place of Business:

9670 VIA EMILIE STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

9093 NW 23RD PL
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9670 VIA EMILIE STREET
BOCA RATON, FL 33428 US

New Mailing Address:

9093 NW 23RD PL
CORAL SPRINGS, FL 33065 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVES, ELISANGELA
9670 VIA EMILIE STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RODRIGUES, DAVILSON
9093 NW 23RD PL
CORAL SPRINGS, FL 33065 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: DAVILSON RODRIGUES 06/11/2009
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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR ( ) Change (X) Addition
Name: ALVES, ELISANGELA
Address: 9093 NW 23RD PL
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: DAVILSON RODRIGUES RA 06/11/2009
Electronic Signature of Signing Officer or Director Date