

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081656

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: VERSANT, INC.

**Current Principal Place of Business:**

2301 COLLINS AVE  
UNIT 1219  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

2301 COLLINS AVE  
UNIT 1219  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 27-1158130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANZARDO, ABRAHAM  
2301 COLLINS AVE  
UNIT 1219  
MIAMI BEACH, FL 33139 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: COFO  
Name: ANZARDO, ABRAHAM  
Address: 2301 COLLINS AVE, UNIT 1219  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: COFO  
Name: PESANTES, CHRISTIAN  
Address: 1092 SW 135 CT.  
City-St-Zip: MIAMI, FL 33184

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: ABRAHAM ANZARDO

COFO

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date