

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007371

FILED
Aug 06, 2010
Secretary of State

Entity Name: VERDIFRATTI INC

Current Principal Place of Business:

7801 N W 37 ST
SECTION 1371/GUA
MIAMI, FL 331666559 US

New Principal Place of Business:

Current Mailing Address:

7801 N W 37 ST
SECTION 1371/GUA
MIAMI, FL 331666559 US

New Mailing Address:

FEI Number: 68-0677876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONOR M LEAL CPA LLC
2350 CORAL WAY
SUITE 202
MIAMI, FL 33145 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: P
Name: FRATTI, PAOLO
Address: CALZADA AGUILAR BATRES 30-53 ZONA 12
City-St-Zip: GUATEMALA, GU 01012

Title: VP,S
Name: FRATTI, ANGELO
Address: CALZADA AGUILAR BATRES 30-53 ZONA 12
City-St-Zip: GUATEMALA, GU 01012

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: PAOLO FRATTI BRAN

P

08/06/2010

Electronic Signature of Signing Officer or Director

Date