

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063091

FILED
Jan 21, 2011
Secretary of State

Entity Name: VERDEOR, INC.

Current Principal Place of Business:

6353 WEST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6353 WEST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1441734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS M. CLARK, PA
2400 E. COMMERCIAL BLVD.
STE 820
FORT LAUDERDALE, FL 33308 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: PRES
Name: EYAL, JACOB
Address: 6353 WEST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: EYAL, AVIVA
Address: 6353 WEST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: CEO
Name: EYAL, AMOS
Address: 6353 WEST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: EYAL, AMOS
Address: 6353 WEST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: SECR
Name: EYAL, AVIVA
Address: 6353 WEST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: JACOB EYAL

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01/21/2011

Electronic Signature of Signing Officer or Director

Date