

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075829

Entity Name: VERDE AMARELO, INC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

721 HOLLYWOOD PL
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1402 WEST BRANCH STREET
LANTANA, FL 33432 US

Current Mailing Address:

721 HOLLYWOOD PL
WEST PALM BEACH, FL 33405 US

New Mailing Address:

1402 WEST BRANCH STREET
LANTANA, FL 33432 US

FEI Number: 27-3481939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, CARLOS A
721 HOLLYWOOD PL
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LAZO, CARLOS A
1402 WEST BRANCH STREET
LANTANA, FL 33432 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: CARLOS A. LAZO

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, CARLOS A
Address: 1402 W. BRANCH STREET
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: LAZO, GUISELA
Address: 1402 W. BRANCH STREET
City-St-Zip: LANTANA, FL 33462 US

Title: SEC
Name: AGOSTO ORTIZ, ABDIEL I
Address: 1402 W. BRANCH STREET
City-St-Zip: LANTANA, FL 33462 US

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: CARLOS LAZO

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date