

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077303

Entity Name: VERDIVITA INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2100 TRADE CENTER WAY
A
NAPLES FL, 34109

New Principal Place of Business:

11493 LAKE CYPRESS LOOP
FORT MYERS, FL 33913

Current Mailing Address:

2100 TRADE CENTER WAY
A
NAPLES FL, 34109

New Mailing Address:

11493 LAKE CYPRESS LOOP
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRNOS, DANIEL E
10430 BUENA VENTURA DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MIODOWNNIK, MERCEDES G
11493 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 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: MERCEDES MIODOWNNIK

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KIRNOS, DANIEL E MR.
Address: 10430 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: MIODOWNNIK, MERCEDES G
Address: 11493 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913

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: MERCEDES MIODOWNNIK

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date