

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015007

FILED
Apr 26, 2012
Secretary of State

Entity Name: DEI VERBUM, U.S.A., CORP.

Current Principal Place of Business:

306 ALCAZAR AVE.
SUITE 303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVE.
SUITE 303
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-4690067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMAN, MAURICIO J PRESIDE
306 ALCAZAR AVE.
SUITE 303
CORAL GABLES, FL 33134 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: SIMAN, MAURICIO J
Address: 100 ANDALUSIA AVE. #505-06
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: ALFONSO, HERNANDEZ
Address: 2333 BRICKEL AVE. APT. 1812
City-St-Zip: MIAMI, FL 33129

Title: SECR
Name: MORALES, LILLIAM L
Address: 6141 S.W. 114TH. ST
City-St-Zip: MIAMI, FL 33173 US

Title: TREA
Name: SIMAN, SARA L
Address: 100 ANDALUSIA AVE. #505-06
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIRE
Name: AGRENOT, LOREN
Address: 14636 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: DIRE
Name: PUENTE, MANUEL
Address: 16285 N.W. 11TH. STREET
City-St-Zip: PE, BROKE PINES, FL 33028 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: MAURICIO SIMAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date