

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091335

Entity Name: VERDEZA MEDICAL CORP.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

13890 SW 26TH ST SUITE 205
MIAMI, FL 33175

New Principal Place of Business:

13780 S.W. 26TH ST.
STE. # 205
MIAMI,, FL 33175

Current Mailing Address:

13890 SW 26TH ST SUITE 205
MIAMI, FL 33175

New Mailing Address:

13780 S.W. 26TH ST.
STE. # 205
MIAMI,, FL 33175

FEI Number: 45-4814320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
2112 W 68 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

NUNEZ, JENNIFER B
281 PARK BLVD.
MIAMI,, FL 33126 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: JENNIFER B. NUNEZ

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERDEZA, CARLOS A
Address: 13780 S.W. 26TH ST. STE. # 205
City-St-Zip: MIAMI,, FL 33175

Title: S
Name: VERDEZA, CARLOS A
Address: 13780 S.W. 26TH ST. STE. # 205
City-St-Zip: MIAMI,, FL 33175

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 A. VERDEZA

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date