2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000017723

Entity Name: VERNARTECH, CORP.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1375 NW 97 AVE 7855 NW 29TH ST **BUILDING#2 SUIT 174** MIAMI, FL 33172 DORAL, FL 33122 **Current Mailing Address: New Mailing Address:** 1375 NW 97 AVE 7855 NW 29TH ST **BUILDING#2 SUIT 174** MIAMI, FL 33172 DORAL, FL 33122 FEI Number: 65-0392211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEON, FABIAN 1065 NW 131 AVE MIAMI, FL 33182 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEON, FABIAN Name: Name: 1065 NW 131 AVE Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FABIAN LEON PRES 04/28/2008