

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091044

FILED
Apr 29, 2007
Secretary of State

Entity Name: VERBI INTERNATIONAL CORP.

Current Principal Place of Business:

4284 NW 1ST TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

450 KESWICK C
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P. O. BOX 668592
POMPANO BEACH, FL 33066 US

New Mailing Address:

450 KESWICK C
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0540339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C
25 SE 2ND AVE, 1235
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERBICARO, MARIA L
Address: 4284 NW 1ST TER
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERBICARO, MARIA L
Address: 450 KESWICK C
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARIA LUCIA VERBICARO

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date