

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018733

Entity Name: VERBELLE INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4468 DOGWOOD CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4468 DOGWOOD CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0680767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARIA EUGENIA
4468 DOGWOOD CIRCLE
MAGNOLIA RIDGE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAZ, MARIA EUGENIA
4468 DOGWOOD CIRCLE
WESTON, FL 33331 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, CARLOS M
Address: 4468 DOGWOOD CIR
City-St-Zip: WESTON, FL 33331

Title: SD
Name: DIAZ, CARLOS A
Address: 4468 DOGWOOD CIR
City-St-Zip: WESTON, FL 33331

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 M DIAZ

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date