

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000018733

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** VERBELLE INC.

**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MED ACCOUNTING SERVICES LLC  
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:** MARIA EUGENIA DIAZ

04/20/2012

Electronic Signature of Registered Agent

Date

**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 MANUEL DIAZ

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date