

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095678

Entity Name: VERDI ENTERPRISES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

4500 NW 183RD STREET
MIAMI, FL 33055

New Principal Place of Business:

13401 N.W. 38TH COURT
OPA LOCKA, FL 33054

Current Mailing Address:

4500 NW 183RD STREET
MIAMI, FL 33055

New Mailing Address:

13401 N.W. 38TH COURT
OPA LOCKA, FL 33054

FEI Number: 65-0983027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, HECTOR
4500 NW 183 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA
1875 S.W. 47 COURT
MIRAMAR, FL 33029 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 RODRIGUEZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDI, HECTOR
Address: 4500 NW 183 STREET
City-St-Zip: MIAMI, FL 33055

Title: ST () Delete
Name: MARIA, VERDI
Address: 4500 NW 183ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA P
Address: 1875 S.W. 47 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: ST (X) Change () Addition
Name: GUERRA, MIGUEL ST
Address: 16573 N.W. 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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 RODRIGUEZ

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date