

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000095678

Entity Name: VERDI ENTERPRISES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0983027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA
13401 NW 38 CT
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GUERRA, MIGUEL
13401 NW 38 CT
OPA-LOCKA, FL 33054 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: MIGUEL GUERRA

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, MIGUEL P
Address: 13401 NW 38 CT
City-St-Zip: OPA-LOCKA, FL 33054

Title: ST () Delete
Name: RODRIGUEZ, MARIA ST
Address: 13401 NW 38 CT
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP (X) Delete
Name: RODRIGUEZ, MARIA VP
Address: 13401 NW 38 CT
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GUERRA, MIGUEL P/D
Address: 13401 NW 38 CT
City-St-Zip: OPA-LOCKA, FL 33054

Title: STD (X) Change () Addition
Name: RODRIGUEZ, MARIA S/T/D
Address: 13401 NW 38 CT
City-St-Zip: OPA-LOCKA, FL 33054

Title: () Change () Addition
Name:
Address:
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: MIGUEL GUERRA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date