2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095678

Entity Name: VERDI ENTERPRISES, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 GUERRA, MIGUEL
 P/D

 Address:
 13401 NW 38 CT

 City-St-Zip:
 OPA-LOCKA, FL 33054

Title: STD

 Name:
 RODRIGUEZ, MARIA S/T/D

 Address:
 13401 NW 38 CT

 City-St-Zip:
 OPA-LOCKA, FL 33054

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: MIGUEL GUERRA P/D 01/26/2011