

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110950

FILED
Mar 01, 2010
Secretary of State

Entity Name: VERDES WAY, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0972794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, FRED E ESQUIRE
9200 S DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TIEN, YIFE
Address: 901 PONCE DE LEON BLVD STE 700
City-St-Zip: CORAL GABLES, FL 33134

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: YIFE TIEN

D

03/01/2010

Electronic Signature of Signing Officer or Director

Date