

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74903

Entity Name: VERDI DANCEWEAR INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

123 ALMERIA
CORAL GABLES, FL 33134

New Principal Place of Business:

5574 S.W. 8 STREET
CORAL GABLES, FL 33134

Current Mailing Address:

123 ALMERIA
CORAL GABLES, FL 33134

New Mailing Address:

5574 S.W. 8 STREET
CORAL GABLES, FL 33134

FEI Number: 65-0282865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDEJA, SUSANA
1330 CORAL WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VERDEJA, SUSANA
5574 S.W. 8 STREET
CORAL GABLES, FL 33134 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASNER, MARIA V
Address: 1560 LUGO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: STD () Delete
Name: VERDEJA, SUSANA
Address: 1330 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA V. KASNER

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date