

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101531

Entity Name: JOHN VERDELLIS, INC.

Current Principal Place of Business:

169 E FLAGLER ST
STE 925
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST
STE 925
MIAMI, FL 33131 US

FEI Number: 65-0717725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORANTE, THOMAS F
601 BRICKELL KEY DRIVE
SUITE 500
MIAMI, FL 33131 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

Officer/Director Detail :

Title D
Name VERDELLIS, JOHN R.S.
Address 4270 LENNOX DRIVE
City-State-Zip: MIAMI FL 33133

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: JOHN R.S. VERDELLIS

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date