

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000057559

FILED
Apr 27, 2007
Secretary of State

Entity Name: VERTEX INTERNATIONAL TRADING GROUP, INC.

Current Principal Place of Business:

3650 CORALRIDGE DR.
STE. 103
POMPANO BEACH, FL 33065

New Principal Place of Business:

Current Mailing Address:

3650 CORALRIDGE DR.
STE. 103
POMPANO BEACH, FL 33065

New Mailing Address:

FEI Number: 65-1112249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAGUILA, DANIEL
3650 CORALRIDGE DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ARTHUR, JOHN
3650 CORALRIDGE DR.
CORAL SPRINGS, FL 33065 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: JOHN ARTHUR

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DELAGUILA, DANIEL
Address: 3650 CORALRIDGE DR. SUITE 103
City-St-Zip: POMPAÑO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: JOHN, ARTHUR
Address: 3650 CORALRIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN ARTHUR

MGR

04/27/2007

Electronic Signature of Signing Officer or Director

Date