

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

01-23-2006 90052 042 ***158.75

DOCUMENT # 486922 1. Entity Name VERTEX FREIGHT SYSTEMS, INC.			
Principal Place of Business 9900 NW 25TH ST, STE 220 MIAMI, FL 33172		Mailing Address P.O. BOX 522217 MIAMI, FL 33152 US	
2. Principal Place of Business 8150 N.W. 21 ST		3. Mailing Address Suite, Apt. #, etc.	
City & State DORAL FL		City & State	
Zip 33122		Country	
4. FEI Number 59-1627160		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MADRIGAL, LILLIANA 1418 S.W. 103 AVE MIAMI, FL 33174		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MADRIGAL, LILLIANA 1418 SW 103RD AVE MIAMI, FL 33174	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD MADRIGAL, MARIO 1418 SW 103RD AVE MIAMI, FL 33174	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1-18-06 305-592-9550 Date Daytime Phone	



ATTACHMENT

6600 1874

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2006

VERTEX FREIGHT SYSTEMS, INC.
P.O. BOX 522217
MIAMI, FL 33152 US

Subject: VERTEX FREIGHT SYSTEMS, INC.

Reference Number:

486922

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm

ANNUAL REPORTS SECTION

2-15-06

ENCLOSED ANNUAL REPORT SIGNED BY DIRECTOR.