

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486922

FILED
Jan 08, 2009
Secretary of State

Entity Name: VERTEX FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

8150 NW 21 STREET
MIAMI, FL 33122

New Principal Place of Business:

8190 NW 21 STREET
DORAL, FL 33122

Current Mailing Address:

P.O. BOX 522217
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1627160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRIGAL, LILLIANA
1418 S.W. 103 AVE
MIAMI, FL 33174 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: SD () Delete
Name: MADRIGAL, LILLIANA
Address: 1418 SW 103RD AVE
City-St-Zip: MIAMI, FL 33174

Title: PTD () Delete
Name: MADRIGAL, MARIO
Address: 1418 SW 103RD AVE
City-St-Zip: MIAMI, FL 33174

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: MARIO MADRIGAL

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date