

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486922

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** VERTEX FREIGHT SYSTEMS, INC.

**Current Principal Place of Business:**

8190 NW 21 STREET  
DORAL, FL 33122

**New Principal Place of Business:**

**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  
**Name:** MADRIGAL, LILLIANA  
**Address:** 1418 SW 103RD AVE  
**City-St-Zip:** MIAMI, FL 33174

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

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:** MARIO MADRIGAL

PTD

02/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date