

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33605

FILED
Mar 26, 2011
Secretary of State

Entity Name: VERTEX EXPORT AND IMPORT, CORP.

Current Principal Place of Business:

3030 S.W. 38TH AVE.
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3030 SW 38TH AVE
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 59-2606909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, GILBERTO
3030 SW 38 AVE
MIAMI, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MESA, GILBERTO
Address: 3030 SW 38 AVE
City-St-Zip: MIAMI, FL 33146

Title: VP
Name: MESA, MIGUEL L.
Address: P.O. BOX 140793
City-St-Zip: CORAL GABLES, FL 33114

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: MIGUEL MESA

VP

03/26/2011

Electronic Signature of Signing Officer or Director

Date