

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057559

FILED  
Jan 25, 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:

DIAMOND, BARRY A ESQ  
9728 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

DELAGUILA, DANIEL  
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: DANIEL DELAGUILA

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PROVOST, ROBERT  
Address: 3650 CORAL RIDGE DR, #103  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD (X) Delete  
Name: PROVOST, WILLIAM  
Address: 3650 CORAL RIDGE DR, #103  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD (X) Delete  
Name: DEL AGUILA, DANIEL  
Address: 3650 CORAL RIDGE DR, #103  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: DELAGUILA, DANIEL  
Address: 3650 CORALRIDGE DR. SUITE 103  
City-St-Zip: POMPANO BEACH, FL 33065

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 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: DANIEL DELAGUILA

TD

01/25/2007

Electronic Signature of Signing Officer or Director

Date