

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092926

FILED
Nov 07, 2008
Secretary of State**Entity Name:** VORTEX CAPITAL CORPORATION**Current Principal Place of Business:**1835 NE MIAMI GARDENS DR
333
NORTH MIAMI BEACH, FL 33179 US**New Principal Place of Business:****Current Mailing Address:**1835 NE MIAMI GARDENS DR
333
NORTH MIAMI BEACH, FL 33179**New Mailing Address:****FEI Number:** 65-1195015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLD, ROBERT E
1849 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179 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:** D () Delete
Name: GOLD, ROBERT E
Address: 1835 NE MIAMI GARDENS DR 333
City-St-Zip: NORTH MIAMI BEACH, FL 33179**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D,P (X) Change () Addition
Name: GOLD, ROBERT E
Address: 1835 NE MIA GDNS DR #333
City-St-Zip: NORTH MIAMI BEACH, FL 33179**Title:** S,T () Change (X) Addition
Name: ATTAR, LAURIE
Address: 1835 NE MIA GDNS DR #333
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROBERT E GOLD

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date