

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021718

Entity Name: VERTICE USA, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

300 S PINE ISLAND RD
STE 256
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

300 S PINE ISLAND RD
STE 256
PLANTATION, FL 33324 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WESS, MICHAEL N
1401 BRICKELL AVE STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DODDO, DAVID J
300 SOUTH PINE ISLAND ROAD
256
PLANTATION, FL 33324 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: DAVID J. DODDO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENESES, LEOPALDO
Address: 300 S PINE ISLAND RD STE 256
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: MENESES, CARLOS
Address: 300 S PINE ISLAND RD STE 256
City-St-Zip: PLANTATION, FL 33324

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 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: CARLOS MENESES

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date