

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021718

Entity Name: VERTICE USA, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

17140 ROYAL PALM BLVD.
SUITE 4
WESTON, FL 33326 US

New Mailing Address:

17140 ROYAL PALM BLVD.
SUITE 4
WESTON, FL 33326 US

FEI Number: 33-1065064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREEDMAN, LESLIE J CPA
17140 ROYAL PALM BLVD.
SUITE 4
WESTON, FL 33326 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: LESLIE J FREEDMAN

06/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 (X) 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: PS/D (X) Change () Addition
Name: MENESES, CARLOS J
Address: 17140 ROYAL PALM BLVD., SUITE 4
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MENESES

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date