

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000021718

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** VERTICE USA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 33-1065064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PS/D  
**Name:** MENESES, CARLOS J  
**Address:** 17140 ROYAL PALM BLVD., SUITE 4  
**City-St-Zip:** WESTON, FL 33326

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:** CARLOS MENESES U.

D

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date