

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121260

FILED  
Jul 08, 2006  
Secretary of State

Entity Name: VERTTIX, INC.

**Current Principal Place of Business:**

19451 SHERIDAN STREET  
#145  
PEMBROKE PINES, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

19451 SHERIDAN STREET  
#145  
PEMBROKE PINES, FL 33332 US

**New Mailing Address:**

FEI Number: 20-1551590      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GUERRA, PEDRO  
19451 SHERIDAN STREET  
#145  
PEMRBOKE PINES, FL 33332 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

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: GUERRA, PEDRO  
Address: 19451 SHERIDAN STREET, #145  
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: VP ( ) Delete  
Name: ALFONSO, SANTIAGO  
Address: 19451 SHERIDAN STREET  
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: VP ( ) Delete  
Name: ALFONSO, SANTIAGO  
Address: 19451 SHERIDAN STREET, #145  
City-St-Zip: PEMBROKE PINES, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: SANTIAGO ALFONSO

VP

07/08/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date