

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121260

Entity Name: VERTTIX, INC.

FILED
Apr 19, 2008
Secretary of State

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
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

ALFONSO, SANTIAGO
19451 SHERIDAN STREET
#145
PEMBROKE PINES, FL 33332 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: SANTIAGO ALFONSO 04/19/2008

Electronic Signature of Registered Agent Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, SANTIAGO
Address: 19451 SHERIDAN STREET, #145
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: VP (X) Change () Addition
Name: GUERRA, PEDRO
Address: 19451 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33332 US

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: SANTIAGO ALFONSO P 04/19/2008

Electronic Signature of Signing Officer or Director Date