

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151452

Entity Name: VERTAX CORPORATION

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

12535 ORANGE DR
SUITE 605
DAVIE, FL 33330

New Principal Place of Business:

12515 ORANGE DR
SUITE 814
DAVIE, FL 33330

Current Mailing Address:

12535 ORANGE DR
SUITE 605
DAVIE, FL 33330

New Mailing Address:

12515 ORANGE DR
SUITE 814
DAVIE, FL 33330

FEI Number: 20-1901375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO TONY BRIXI DE SOUZA
2031 NW 182ND TERR
PEMBROKE PINES, FL 33029 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: PSD () Delete
Name: FRANCISCO TONY BRIXI, DE SOUZA
Address: 2031 NW 182ND TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: MARIA DE LURDES PINT, O VIEIRA
Address: 2031 NW 182ND TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: EWERTON ALUISIO PINT, O VIEIRA
Address: 2031 NW 182ND TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: JEFFREY KRAMER, CPA

CPA

08/27/2008

Electronic Signature of Signing Officer or Director

Date