

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151452

Entity Name: VERTAX CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12515 ORANGE DR
SUITE 814
DAVIE, FL 33330

New Principal Place of Business:

%GSK 4000 HOLLYWOOD BLVD.
SUITE 215S
HOLLYWOOD, FL 33021

Current Mailing Address:

12515 ORANGE DR
SUITE 814
DAVIE, FL 33330

New Mailing Address:

%GSK 4000 HOLLYWOOD BLVD.
SUITE 215S
HOLLYWOOD, FL 33021

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: MARIA DE LURDES PINTO VIEIRA
Address: 2031 NW 182ND TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD
Name: EWERTON ALUISIO PINTO VIEIRA
Address: 2031 NW 182ND TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANCISCO TONY

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date