

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166269

Entity Name: VERTIKA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1225
MIAMI, FL 33156

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33131

New Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1225
MIAMI, FL 33156

FEI Number: 56-2492372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBER, RACHEL A
200 S. BISCAYNE BOULEVARD
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMBER, RACHEL A
9130 S. DADELAND BLVD
SUITE 1225
MIAMI, FL 33156 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: RACHEL CAMBER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARELA, JUDITH G
Address: C/O 200 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARELA, JUDITH G
Address: C/O 9130 S. DADELAND BLVD, SUITE 1225
City-St-Zip: MIAMI, FL 33156

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: JUDITH G. VARELA

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date