

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105704

FILED
Jul 21, 2008
Secretary of State

Entity Name: VERTICAL CONSULTING GROUP, INC.

Current Principal Place of Business:

15860 SOUTHWEST 77TH STREET
MIAMI, FL 33193

New Principal Place of Business:

11331 SW 152ND COURT
MIAMI, FL 33196

Current Mailing Address:

POST OFFICE BOX 833476
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-5332655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BARRIOS, JONATHAN J
Address: 15860 SOUTHWEST 77TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARRIOS, JONATHAN J
Address: 11331 SW 152ND COURT
City-St-Zip: MIAMI, FL 33196

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: JONATHAN BARRIOS

PSTD

07/21/2008

Electronic Signature of Signing Officer or Director

Date