

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108640

Entity Name: VERTEX SECURITY CORP.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

9829 SW 138TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

14955 SW 149 LANE H
MIAMI, FL 33185

Current Mailing Address:

9829 SW 138TH AVE.
MIAMI, FL 33186

New Mailing Address:

14955 SW 149 LANE H
MIAMI, FL 33185

FEI Number: 41-2212729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARCO A.
9829 SW 138TH AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, MARCO A.
14955 SW 149 LANE H
MIAMI, FL 33185 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: MARCO A. GARCIA

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARCIA, MARCO A.
Address: 9829 SW 138TH AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARCIA, MARCO A.
Address: 14955 SW 149 LANE H
City-St-Zip: MIAMI, FL 33185

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: MARCO A. GARCIA

PS

03/27/2009

Electronic Signature of Signing Officer or Director

Date