

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000097663

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** VERTOTECH OF AMERICA, INC.

**Current Principal Place of Business:**

1845 N.W. 112TH AVENUE  
SUITE 208  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1845 N.W. 112TH AVENUE  
SUITE 208  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 27-1434661      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INTERCOMP PROFESSIONAL SERVICES, INC.  
17375 COLLINS AVENUE  
SUITE 1702  
SUNNY ISLES BEACH, FL 33160 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: P  
Name: SILVA DUARTE, NEWTON  
Address: 193 BERENGER WALK  
City-St-Zip: WELLINGTON, FL

Title: S  
Name: SILVA DUARTE, NEWTON  
Address: 193 BERENGER WALK  
City-St-Zip: WELLINGTON, FL 33414

Title: S  
Name: OLIVEIRA, OTON  
Address: 193 BERENGER WALK  
City-St-Zip: WELLINGTON, FL 33414

Title: T  
Name: SILVA DUARTE, NEWTON  
Address: 193 BERENGER WALK  
City-St-Zip: WELLINGTON, FL 33414

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: NEWTON SILVA DUARTE

P

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date