

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# P09000097663

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