

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009427

Entity Name: VORTEX USA, CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

950 N. FEDERAL HWY SUITE 118
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

950 N. FEDERAL HWY
SUITE 118
POMPANO BEACH, FL 33062 US

Current Mailing Address:

950 N. FEDERAL HWY SUITE 118
POMPANO BEACH, FL 33062 US

New Mailing Address:

950 N. FEDERAL HWY
SUITE 118
POMPANO BEACH, FL 33062 US

FEI Number: 27-1811935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES NETO, JOSE RAYMUNDO
2450 W. SAMPLE RD., #A-6
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

GUIMARAES NETO, JOSE RAYMUNDO
950 N. FEDERAL HWY
SUITE 118
POMPANO BEACH, FL 33062 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIMARAES NETO, JOSE RAYMUNDO
Address: 950 N. FEDERAL HWY SUITE 118
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P
Name: GUIMARAES, GRACA MARIA F
Address: 950 N. FEDERAL HWY SUITE 118
City-St-Zip: POMPANO BEACH, FL 33073 US

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: JOSE GUIMARAES

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date