

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047469

Entity Name: VERTICAL GROUP CORP

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PKWY
2492
FORT MYERS, FL 33919

New Principal Place of Business:

3900 NW 79TH AVE
606
DORAL, FL 33166

Current Mailing Address:

8695 COLLEGE PKWY
2492
FORT MYERS, FL 33919

New Mailing Address:

3900 NW 79TH AVE
606
DORAL, FL 33166

FEI Number: 27-2808836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, RICARDO A
8695 COLLEGE PKWY
2492
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

QUINTERO, RICARDO A
3900 NW 79TH AVE
606
DORAL, FL 33166 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: RICARDO QUINTERO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, RICARDO A
Address: 3900 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

Title: VP
Name: HATEM, MAJANI L
Address: 3900 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

Title: S
Name: ORLANDO, MARIA G
Address: 3900 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

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: RICARDO QUINTERO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date