

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049943

Entity Name: VERTICE 360 USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD.
400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD.
400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-0612013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT , INC.
2600 DOUGLAS RD.
400
CORAL GABLES, FL 33134 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: D
Name: IRISARRI, JOSE M
Address: 2600 DOUGLAS RD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: RUIZ, SAUL
Address: 2600 DOUGLAS RD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: RUBIO, DANIEL
Address: 2600 DOUGLAS RD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: GARCIA DE LA VEGA, ALEJANDRO
Address: 2600 DOUGLAS RD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: BERGARECHE, NICOLAS
Address: 2600 DOUGLAS RD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 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: ALEJANDRO GARCIA DE LA VEGA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date