

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058599

FILED
Mar 21, 2012
Secretary of State

Entity Name: VERTICAL VENTURES, INC.

Current Principal Place of Business:

2307 SW 37TH AVENUE
SUITE 500
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 SW 37TH AVENUE
SUITE 500
MIAMI, FL 33145 US

New Mailing Address:

2501 SW 37TH AVENUE
SUITE 804
MIAMI, FL 33133 US

FEI Number: 35-2416092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, JUAN
2307 SW 37TH AVENUE
SUITE 500
MIAMI, FL 33145 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: BRANDT, JUAN
Address: 2307 SW 37TH AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33145 US

Title: S
Name: BRANDT, JUAN
Address: 2307 SW 37TH AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33145 US

Title: T
Name: BRANDT, JUAN
Address: 2307 SW 37TH AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: BRANDT, JUAN
Address: 2307 SW 37TH AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33145 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: JUAN L. BRANDT

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date