

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077496

FILED
Jan 17, 2012
Secretary of State

Entity Name: VERTICES ENTERPRISES CORP.

Current Principal Place of Business:

9829 ARBOR OAKS LN #2-103
BOCA RATON, FL 33428

New Principal Place of Business:

9805 ARBOR OAKS LN #5-106
BOCA RATON, FL 33428

Current Mailing Address:

9829 ARBOR OAKS LN #2-103
BOCA RATON, FL 33428

New Mailing Address:

9805 ARBOR OAKS LN #5-106
BOCA RATON, FL 33428

FEI Number: 45-3156885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARROQUIN, YURI A
9829 ARBOR OAKS LN #2-103
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MARROQUIN, YURI A
9805 ARBOR OAKS LN #5-106
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARROQUIN, YURI A
Address: 9805 ARBOR OAKS LN #5-106
City-St-Zip: BOCA RATON, FL 33428

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: YURI MARROQUIN

PSD

01/17/2012

Electronic Signature of Signing Officer or Director

Date