

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000731

FILED
May 04, 2010
Secretary of State

Entity Name: VERTILUX MANAGEMENT, INC.

Current Principal Place of Business:

7300 NW 35TH TERR
MIAMI, FL 33122

New Principal Place of Business:

7300 NW 35TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0540441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: GARCIA, JOSE
Address: 7300 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: P
Name: BELSOL, JOSE MANUEL
Address: 7300 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: ST
Name: MATOS, TOMAS
Address: 7300 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: V
Name: BACAL, SHIKE
Address: 7300 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

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 MANUEL BELSOL

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date