

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000731

FILED
May 01, 2011
Secretary of State

Entity Name: VERTILUX MANAGEMENT, INC.

Current Principal Place of Business:

7300 NW 35TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

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:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: 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: T
Name: AYALA, RAFAEL
Address: 7300 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: MENDEZ, BERNARDO
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

05/01/2011

Electronic Signature of Signing Officer or Director

Date