~ ~ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000082557** VERTEX TRADING CORPORATION Principal Place of Business Mailing Address 9805 NW 52ND ST #213 9805 NW 52ND ST #213 MIAML FL 33178 US MIAMI, FL 33178 US 04142004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0698688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HOFFMAN, CARLOS A JR 9805 NW 52ND ST #213 MIAMI, FL 33178 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and fittle if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOFFMAN, CARLOS A JR NAME U00000117885 04/19/04-80037-019 150.00 STREET ADDRESS 9805 NW 52ND ST, #213 CITY-ST-ZIP MIAMI, FL 33178 VD ΠTF GUARDIA, MARIA H NAME STREET ADDRESS 9805 NW 52 ST, #213 CITY-ST-ZIP MIAMI, FL 33178 TITE F NAME HOFFMAN, JUAN D STREET ADDRESS 9805 NW 52ND ST, #213 CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mn F NAME STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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