

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17362

Entity Name: VERTICAL DEPOT, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

7501 NW 55TH ST
MIAMI, FL 33166

New Principal Place of Business:

7505 NW 55TH ST
MIAMI, FL 33166

Current Mailing Address:

7501 NW 55TH ST
MIAMI, FL 33166

New Mailing Address:

7505 NW 55TH ST
MIAMI, FL 33166

FEI Number: 65-0316100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JESUS A
7501 NW 55TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, JESUS A
7505 NW 55TH ST
MIAMI, FL 33166 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JESUS A
Address: 7501 NW 55TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JESUS A
Address: 7505 NW 55TH ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS A LOPEZ

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date