2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486922

Entity Name: VERTEX FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

2000 NW 97 AVE, SUITE 114 DORAL, FL 33172

Current Mailing Address:

P.O. BOX 522217 MIAMI, FL 33152 US

FEI Number: 59-1627160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADRIGAL, LILLIANA 1418 S.W. 103 AVE MIAMI, FL 33174 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

Date

FILED Feb 11, 2019

Secretary of State

2081940796CC

Officer/Director Detail:

Title PTDS

Name MADRIGAL, LILLIANA
Address 1418 SW 103RD AVE
City-State-Zip: MIAMI FL 33174

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: LILLIANA MADRIGAL

PTDS

02/11/2019