

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486922

Entity Name: VERTEX FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

2100 NW 97 AVE
114
DORAL, FL 33172

Current Mailing Address:

P.O. BOX 522217
MIAMI, FL 33152 US

FEI Number: 59-1627160

Certificate of Status Desired: Yes

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

Officer/Director Detail :

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

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date