

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000021718

**Entity Name:** VERTICE USA, INC.

**Current Principal Place of Business:**

17140 ROYAL PALM BLVD.  
SUITE 4  
WESTON, FL 33326

**Current Mailing Address:**

17140 ROYAL PALM BLVD.  
SUITE 4  
WESTON, FL 33326 US

**FEI Number:** 33-1065064

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FREEDMAN, LESLIE JCPA  
17140 ROYAL PALM BLVD.  
SUITE 4  
WESTON, FL 33326 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 PS/D  
Name MENESES, CARLOS J  
Address 17140 ROYAL PALM BLVD., SUITE 4  
City-State-Zip: WESTON FL 33326

*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:** CARLOS MENESES

PS/D

03/04/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date