

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005154

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: VCNA PRESTIGE GUNITE, INC.

## Current Principal Place of Business:

8529 S PARK CIRCLE SUITE 320  
ORLANDO, FL 32819

## New Principal Place of Business:

8529 SOUTH PARK CIRCLE, SUITE 320  
ORLANDO, FL 32819

## Current Mailing Address:

8529 S PARK CIRCLE SUITE 320  
ORLANDO, FL 32819

## New Mailing Address:

8529 SOUTH PARK CIRCLE, SUITE 320  
ORLANDO, FL 32819

FEI Number: 45-0573779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: S  
Name: MALICKI, JOLANTA  
Address: 55 INDUSTRIAL STREET  
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: AS  
Name: STRAW, ANN  
Address: 7601 W. 79TH STREET  
City-St-Zip: BRIDGEVIEW, IL 60455

Title: D  
Name: FALLON, MARTIN  
Address: 5829 SOUTH PARK CIRCLE, SUITE 320  
City-St-Zip: ORLANDO, FL 32819

Title: D  
Name: WRIGHT, THOMAS  
Address: 55 INDUSTRIAL STREET  
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: P  
Name: WAGNER, JORGE  
Address: 8529 SOUTH PARK CIRCLE SUITE 320  
City-St-Zip: ORLANDO, FL 32819

Title: CFOT  
Name: WOLFF, NORMAN  
Address: 8529 SOUTH PARK CIRCLE SUITE 320  
City-St-Zip: ORLANDO, FL 32819

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: ANN STRAW

AS

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date