

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 12, 2005 8:00 am
Secretary of State

04-04-2005 90406 001 ***300.00

DOCUMENT # P94000083366	
1. Entity Name VGS SYSTEMS ENGINEERING USA, INC.	

Principal Place of Business 4301 VINELAND RD STE 109 ORLANDO, FL 32811 US	Mailing Address 4501 VINELAND RD STE 109 ORLANDO, FL 32811 US
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66016805



03232005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3312742	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CARLSON, GLENN M 4501 VINELAND RD STE 109 ORLANDO, FL 32811	
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Glenn M. Carlson* General Manager 28 Mar 05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS MORO, PAOLO 4501 VINELAND RD STE 109 ORLANDO, FL 328117375
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT GANNA, RODOLFO 4501 VINELAND RD STE 109 ORLANDO, FL 328117375
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rodolfo Ganna* 4/25/2005 407-370-2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #