

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000537

Entity Name: UNIVEG AMERICA CO

Current Principal Place of Business:

1991 74TH AVENUE
VERO BEACH, FL 32966

Current Mailing Address:

1991 74TH AVENUE
VERO BEACH, FL 32966

FEI Number: 59-3552377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
600 BRICKELL AVE.
BRICKELL WORLD PLAZA STE 3500
MIAMI, FL 33131 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: DAVID BATES

01/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TANER, KERIM
Address 1991 74TH AVENUE
City-State-Zip: VERO BEACH FL 32966

Title VP
Name DEPREZ, VEERLE
Address 1991 74TH AVENUE
City-State-Zip: VERO BEACH FL 32966

Title S
Name SOTOMAYOR, MAYDA
Address 1991 74TH AVENUE
City-State-Zip: VERO BEACH FL 32966

Title T
Name VAN LONDERSELE, TIM
Address 1991 74TH AVENUE
City-State-Zip: VERO BEACH FL 32966

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: WILLIAM KEARNEY F/B/O KERIM TANER

**AUTHORIZED
REPRESENTATIVE**

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date