2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1200000016

Entity Name: VCNA PRESTIGE CONCRETE PRODUCTS, INC.

FILED Apr 14, 2017 Secretary of State CC4626015889

Current Principal Place of Business:

8529 SOUTH PARK CIRCLE, SUITE 320 ORLANDO. FL 32819

Current Mailing Address:

8529 SOUTH PARK CIRCLE, SUITE 320 ORLANDO, FL 32819

FEI Number: 45-0573778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 T Title D

Name DAVIS, MIKE Name MUNRO, JAMES

Address 7601 W. 79TH STREET Address 7601 WEST 79TH STREET

City-State-Zip: BRIDGEVIEW IL 60455

City-State-Zip: BRIDGEVIEW IL 60455

Title D Title D

NameRUIZ, FILIBERTO JNameROOK, CHESTER A.Address55 INDUSTRIAL STREETAddress55 INDUSTRIAL STREETCity-State-Zip:TORONTO ON M4G 3W9City-State-Zip:TORONTO ON M4G 3W9

Title P Title AS

Name CURTIS, KELLY Name STRAW, ANN

Address 8529 SOUTH PARK CIRCLE, SUITE Address 7601 W. 79TH STREET

320

City-State-Zip: ORLANDO FL 32819

Title AT

Name KURK, MELANIE
Name MALICKI, JOLANTA

Address 55 INDUSTRIAL STREET

Address 55 INDUSTRIAL STREET

Address 55 INDUSTRIAL STREET City-State-Zip: TORONTO ONTARIO M4G 3W9

City-State-Zip: TORONTO ON M4G 3W9

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.

City-State-Zip:

BRIDGEVIEW IL 60455

SIGNATURE: ANN STRAW ASSISTANT SECRETARY 04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date