

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001223

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONVERGIA, INC.

Current Principal Place of Business:

237 HYMUS BLVD.
POINTE-CLAIRE, QUEBEC, H9R 5C7
CANADA, CA 99999 XX

New Principal Place of Business:

Current Mailing Address:

237 HYMUS BLVD.
POINTE-CLAIRE, QUEBEC, H9R 5C7
CANADA, CA 99999 XX

New Mailing Address:

FEI Number: 98-0347974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: CD
Name: MILLER, FREDERICK H
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE, QUEBEC, CANADA, CA 99999

Title: PD
Name: BITAR, ALEJANDRO
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE, QUEBEC, CANADA, CA 99999

Title: OTHE
Name: TESSIER, JOYCE US TAX
Address: 237 HYMUS BLVD
City-St-Zip: POINTE-CLAIRE, QUEBEC, CANAD, CA 99999

Title: D
Name: MILLER, ROBERT G
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE, QUEBEC, CANADA, CA 99999

Title: D
Name: BITAR, LORENZO
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE, QUEBEC, CANADA, CA 99999

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: JOYCE TESSIER

OTHE

01/05/2012

Electronic Signature of Signing Officer or Director

Date