

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000537

Entity Name: UNIVEG AMERICA CO

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1991 74TH AVENUE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1991 74TH AVENUE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-3552377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHOULLIER, KEVIN
1991 74TH AVENUE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-252 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: CORPORATION SERVICE COMPANY

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DEPREZ, HEIN
Address: NIEUWE BAAN 86
City-St-Zip: 8444 BELSELE BELGIUM,

Title: CFO
Name: LEHOULLIER, KEVIN
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: CEO
Name: SOTOMAYOR, MAYDA
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

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: KEVIN LEHOULLIER

CFO

02/22/2012

Electronic Signature of Signing Officer or Director

Date