

# F11000000057

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Account Number : I20000000195  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VCNA PRESTIGE READY-MIX FLORIDA, INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VCNA PRESTIGE READY-MIX FLORIDA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F11000000057

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTA PAGE  
Name of Contact Person

VCNA PRESTIGE READY-MIX FLORIDA, INC.  
Firm/Company

7601 W. 79TH STREET  
Address

BRIDGEVIEW, IL 60455  
City/State and Zip Code

CMPAGE@VCNAINC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTA PAGE at ( 708 ) 563-5824  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

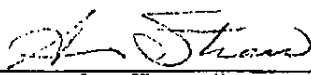
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONSFILED  
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DIVISION OF CORPORATIONS  
11 AUG -3 AM 9:09**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
VCNA PRESTIGE READY-MIX FLORIDA, INC.
2. This entity was authorized to transact business in Florida on 01/05/2011 and its Florida document number is F11000000057
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:Name and AddressSEE ATTACHED.

(Attach additional pages if necessary)

  
Signature of an officer or director

ANN STRAW

Typed or printed name of person signing

ASSISTANT SECRETARY

Title of person signing

**FILING FEE \$35**Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ATTACHMENT TO THE  
AFFIDAVIT BY FOREIGN CORPORATION TO  
CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

**OFFICERS**

President	Jorge Wagner	8529 South Park Circle, Suite 320 Orlando, FL 32819
CFO & Treasurer	Norman Wolff	8529 South Park Circle, Suite 320 Orlando, FL 32819
Secretary	Jolanta Malicki	55 Industrial Street Toronto, Ontario M4G 3W9
Assistant Secretary	Ann Straw	7601 W. 79 <sup>th</sup> Street Bridgeview, IL 60455

**DIRECTORS**

Erik Madsen	55 Industrial Street Toronto, Ontario M4G 3W9
Thomas Wright	55 Industrial Street Toronto, Ontario M4G 3W9
Richard Olsen	55 Industrial Street Toronto, Ontario M4G 3W9
Martin Fallon	8529 South Park Circle, Suite 320 Orlando, FL 32819