2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 25, 2012
Secretary of State

DOCUMENT# F11000005154

Entity Name: VCNA PRESTIGE GUNITE, INC.

Current Principal Place of Business:

8529 SOUTH PARK CIRCLE, SUITE 320
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8529 SOUTH PARK CIRCLE, SUITE 320
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-0573779 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: MALICKI, JOLANTA
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: AS
Name: STRAW, ANN
Address: 7601 W. 79TH STREET
City-St-Zip: BRIDGEVIEW, IL 60455

Title: D
Name: FALLON, MARTIN
Address: 5829 SOUTH PARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: WAGNER, JORGE
Address: 8529 SOUTH PARK CIRCLE SUITE 320
City-St-Zip: ORLANDO, FL 32819

Title: CFOT
Name: WOLFF, NORMAN
Address: 8529 SOUTH PARK CIRCLE SUITE 320
City-St-Zip: ORLANDO, FL 32819

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: ANN STRAW AS 07/25/2012

Electronic Signature of Signing Officer or Director — Date