

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77582

FILED
Jan 06, 2010
Secretary of State

Entity Name: PROCERCO NORTH AMERICAN CORPORATION

Current Principal Place of Business:

916 S.E. 15TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

916 S.E. 15TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

916 S.E. 15TH AVENUE
C/O PCC TILE
CAPE CORAL, FL 33990

FEI Number: 59-2582111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOCER, JORGE A.
916 SOUTHEAST 15TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GLOCER, JORGE A., PRES.
916 SOUTHEAST 15TH AVE
CAPE CORAL, FL 33990 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: JORGE A. GLOCER, PRES.

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GLOCER, JORGE A
Address: 916 S.E. 15TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: GLOCER, HELENE M
Address: 916 S.E. 15TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: JORGE A. GLOCER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date