

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77582

FILED  
Jan 04, 2011  
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  
C/O PCC TILE  
CAPE CORAL, FL 33990

**New Mailing Address:**

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

MR.

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date