

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070735

Entity Name: VSN NORTH AMERICA INC

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

5201 BLUE LAGOON  
863  
HALLANDALE, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5201 BLUE LAGOON  
863  
HALLANDALE, FL 33126

## New Mailing Address:

255 ALHAMBRA CIRCLE  
560  
CORAL GABLES, FL 33134

FEI Number: 27-0797338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, MARIO  
5201 BLUE LAGOON  
863  
MIAMI, FL 33126 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: P  
Name: JORDI, UTIEL GOMEZ  
Address: 5201 BLUE LAGOON  
City-St-Zip: MIAMI, FL 33126

Title: T  
Name: JORDI, UTIEL GOMEZ  
Address: 5201 BLUE LAGOON  
City-St-Zip: MIAMI, FL 33126

Title: S  
Name: JORDI, UTIEL GOMEZ  
Address: 5201 BLUE LAGOON  
City-St-Zip: MIAMI, FL 33126

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: JORDI UTIEL GOMEZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date