

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000035772

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** VIDEOINTEGRATORS USA CORP

**Current Principal Place of Business:**

1420 CELEBRATION BLVD  
305  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

1420 CELEBRATION BLVD  
305  
CELEBRATION, FL 34747

**New Mailing Address:**

**FEI Number:** 45-1646758      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CADAVIECO, DANIELA  
1420 CELEBRATION BLVD  
305  
CELEBRATION, FL 34747 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:** CADAVIECO, DANIELA  
**Address:** 709 EAGLE WOODS TR  
**City-St-Zip:** CELEBRATION, FL 34747 US

**Title:** VP T  
**Name:** FULCHINI-CADAVIECO, MENA  
**Address:** 709 EAGLE WOODS TR  
**City-St-Zip:** CELEBRATION, FL 34747 US

**Title:** D  
**Name:** CADAVIECO, JOSE I JR  
**Address:** 709 EAGLE WOODS TR  
**City-St-Zip:** CELEBRATION, FL 34747 US

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:** MENA FULCHINI-CADAVIECO

VP T

02/15/2012

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

\_\_\_\_\_  
Date