

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088587

FILED
Apr 30, 2012
Secretary of State

Entity Name: VIDEO CONFERENCING USA, INC.

Current Principal Place of Business:

5850 S. MILITARY TRAIL
SUITE 45
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5850 S. MILITARY TRAIL
SUITE 45
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 30-0700889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETRON, BRIAN A
5850 S MILITARY TRAIL
SUITE 45
LAKE WORTH,, FL 33463 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: BETRON, BRIAN A
Address: 5850 S MILITARY TRAIL, SUITE 45
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: PANIAGUA GONZALEZ, ESTEBAN
Address: 5850 S. MILITARY TRAIL, SUITE 45
City-St-Zip: LAKE WORTH, FL 33463

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: BRIAN BETRON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date