

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008512

FILED
Jan 25, 2012
Secretary of State

Entity Name: CVG INTERNATIONAL AMERICA, INC.

Current Principal Place of Business:

7200 NW 19TH STREET
SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 NW 19TH STREET
SUITE 110
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-2990278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: GUTIERREZ, ALCALIS
Address: 7200 NW 19TH ST STE 110
City-St-Zip: MIAMI, FL 33126

Title: D
Name: ROJAS, ANTONIO
Address: 7200 NW 19TH ST STE 110
City-St-Zip: MIAMI, FL 33126

Title: D
Name: BERROTERAN, ALEXANDER
Address: 7200 NW 19TH ST STE 110
City-St-Zip: MIAMI, FL 33126

Title: P
Name: SANCHEZ, LESBIA
Address: 7200 NW 19TH STREET STE 110
City-St-Zip: MIAMI, FL 33126

Title: D
Name: OSTOS Z, KEMBERLLYS
Address: 7200 NW 19TH STREET STE 110
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: VICENTE FORTE

M

01/25/2012

Electronic Signature of Signing Officer or Director

Date